



## AGENDA

Meeting of the Board of Library Trustees of the La Grange Park Public Library District, April 23, 2019 at 7:00pm, in the library, 555 N. La Grange Road, La Grange Park, IL 60526.

1. Call meeting to order
2. Roll call
3. Pledge of Allegiance
4. Introduction of visitor(s)
5. Public comment
6. Staff reports
7. Trustee reports
8. Treasurer's Report
9. Consent Agenda (Roll call vote). Motion to approve:
  - a. Minutes of previous meeting(s)
  - b. Invoices to be paid in the amount of \$ 856,873.47  
Checks from Evergreen Bank numbered 34812 – 34860  
(\*Money Market Check #1004 for \$800,000.00 for transfer to Wintrust)
10. Unfinished business
  - a. Approval of 2019-01 Ordinance Establishing Time, Place, and Date of all Regular Meetings for FY 19/20
  - b. Approval of Bylaws of the Board of Trustees of La Grange Park Library
11. New Business
  - a. Discussion of Employee Wellness Initiative
12. Communications (includes emails to the board)
13. Executive session
14. Final action on executive session
15. Adjournment