



AGENDA

Meeting of the Board of Library Trustees of the La Grange Park Public Library District, May 28, 2019 at 7:00pm, in the library, 555 N. La Grange Road, La Grange Park, IL 60526.

1. Call meeting to order
2. Oath of Office: Allison Demes-O'Brien and Michael Donaldson
3. Roll call
4. Pledge of Allegiance
5. Introduction of visitor(s)
6. Public comment
7. Staff reports
8. Trustee reports
9. Treasurer's Report
10. Consent Agenda (Roll call vote). Motion to approve:
 - a. Minutes of previous meeting(s)
 - b. Invoices to be paid in the amount of \$49,763.53
Checks from Wintrust Bank numbered 34861 - 34928
11. Appointment of Officers for May 2019 –April 2021. Offices to be voted on are President, Vice-President, Treasurer, and Secretary
12. Unfinished business
 - a. Discussion of draft budget for FY 2019/2020
 - b. Discussion of fundraising initiatives: Donor Wall & remaining funds from Jazz Benefit
13. New Business
 - a. Approval of insurance proposal from Kamm Insurance Group in the amount of \$13,451
 - b. Approval of Resolution 2019-1R: Resolution to Authorize Participation in the Northern Illinois Municipal Electric Collaborative
14. Communications (includes emails to the board)
15. Executive session: Personnel, Appointment/Removal for a Public Office 5 ILCS 120/2(c)(3)
16. Final action on executive session
17. Adjournment