



COMMITTEE OF THE WHOLE AGENDA

A Committee of the Whole Meeting of the Board of Library Trustees of the La Grange Park Public Library District, will be held on July 10, 2019 at 6:00pm, in the library, 555 N. La Grange Road, La Grange Park, IL 60526.

1. Call meeting to order
2. Roll call
3. Introduction of visitor(s)
4. Public comment
5. Executive Session: Personnel 5 ILCS 120/2(c)(1) Appointment, employment, compensation, discipline, performance, or dismissal of specific employees
6. Approve minutes of the previous meeting(s)
7. Strategic Plan update
8. Large Group Discussion
 - a) Introduction of board & staff
 - b) Purpose of meeting
 - c) Review progress towards previous year's strategic initiatives
9. Small Group Discussion
 - a) Review annual statistics
 - b) Discussion of key issues for FY 19/20
 - c) Review potential action items
10. Adjournment