



AGENDA

Meeting of the Board of Library Trustees of the La Grange Park Public Library District, June 25, 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 report
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 \$ 28,588.13
Checks from Evergreen Bank numbered 34929 - 34968
10. Unfinished business
 - a. Motion to approve Resolution 2019-2R: Resolution to Appoint a Trustee to Fill a Vacancy on the Library Board
 - b. Oath of Office to trustee appointee
 - c. Motion to approve Annual Working Budget for Fiscal Year 2019/2020
11. New Business
 - a. Motion to approve Ordinance 2019-02, An Ordinance Declining Participation in the Public Library Non-Resident Card Program
 - b. Motion to approve Resolution 2019-3R: Resolution to Confirm Banking Relationship and Authorized Agents at Wintrust Bank
 - c. Motion to approve Resolution 2019-4R: Resolution to Confirm Banking Relationship and Authorized Agents at Evergreen Bank
 - d. Motion to remove Dorren Gertsen-Briand, former treasurer, from all bank accounts including Evergreen Bank Group and Wintrust Community Bank
 - e. Motion to add David Swainson as an authorized agent to bank accounts including Evergreen Bank Group and Wintrust Community Bank
 - f. Appointment of 2 (two) trustees to audit the secretary's books
 - g. Appointment of 2 (two) trustees to fundraising committee
12. Presentation by Karen Snow
13. Communications (includes emails to the board)
14. Executive session
15. Final action on executive session
16. Adjournment