



AGENDA

Meeting of the Board of Library Trustees of the La Grange Park Public Library District, July 17, 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) – Staff from Aspire on site to present their findings in the library’s overall assessment
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 \$ 51,700.96
Checks from Wintrust Bank numbered 34969 - 35001
10. Unfinished business
 - a. Motion to approve the strategic direction for FY 19/20
 - b. Motion to approve Executive Director’s salary for FY 19/20 in the amount of \$95,087
11. New Business
 - a. Motion to approve TENTATIVE Budget & Appropriations Ordinance
 - b. Motion to approve TENTATIVE Estimate of Revenues
 - c. Set a date for the public hearing regarding the B & A: 6:45 p.m., Wednesday, September 18, 2019
12. Communications (includes emails to the board)
13. Executive session: Closed Session Minutes Review [5 ILCS 120/2(c)(21)]
14. Final action on executive session
15. Adjournment