



AGENDA

Meeting of the Board of Library Trustees of the La Grange Park Public Library District, August 21, 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. Consent Agenda (Roll call vote). Motion to approve:
 - a. Minutes of previous meeting(s):
 - b. Invoices to be paid in the amount of \$ 46,720.93
Checks from Wintrust Bank numbered 35002 - 35044
9. Presentation by Kelly Zabinski, Library Finance for Trustees
10. Unfinished business
11. New Business:
 - a. Review Volunteer Policy
 - b. Review of Ethics Statement
 - c. Motion to approve Ordinance 2019-04 Amending the Trustee Ethics Ordinance
 - d. Motion to approve certified list of officers for fiscal year 2019/20
 - e. Motion to approve Illinois Public Library Annual Report (IPLAR) for FY 2018/2019
 - f. Motion to approve proposal for LED retrofit in an amount not to exceed \$20,000
 - g. Motion to approve proposal from OPTO for Library furniture in the amount of \$11,370
12. Communications (includes emails to the board)
13. Executive session
14. Final action on executive session
15. Adjournment