



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 September 4, 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. Introduction of visitor(s)
4. Public comment
5. Approve minutes of the previous meeting(s)
6. Unfinished Business
 - a) Review of final Budget & Appropriations Ordinance
 - b) Update on in-progress capital projects
7. New Business
 - a) Discussion of Library Gifts Policy
 - b) Discussion of Purchasing Policy
 - c) Discussion of adopting Makerspace Policy
 - d) Discussion of Illinois Per Capita Grant requirements for 2020.
 - e) Review of Trustee Facts File, Chapters 11 - appendices
8. Adjournment