



## AGENDA

Meeting of the Board of Library Trustees of the La Grange Park Public Library District, September 18, 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
  - b. Invoices to be paid in the amount of \$59,194.57  
Checks from Wintrust Bank numbered 35045 - 35094
  - c. Revised Gift Policy
  - d. Revised Purchasing Policy
  - e. Adoption of Makerspace Policy
  - f. Proposal from Embury, Ltd. in the amount of \$15,497.35
9. Unfinished business:
  - a. Motion to approve Ordinance 2019-03, Budget & Appropriations for FY 19/20
  - b. Motion to approve Estimate of Revenues for FY 19/20
10. New Business:
  - a. Discussion of board annual evaluation
  - b. Discussion of Baird's updated borrowing options
  - c. Discussion of parking lot project
11. Communications (includes emails to the board)
12. Executive session
13. Final action on executive session
14. Adjournment