



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 November 6, 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) Trustee Training Report Out
 - b) Review of Parvin Clauss Sign Proposals
 - c) Review of final tax levy
7. New Business
 - a) Discussion of Unattended Child Policy
 - b) Discussion of Employee Reimbursement Policy
 - c) Discussion of FY 18/19 surplus
 - d) Discussion of PLA Conference Expenses for Executive Director
8. Adjournment