



AGENDA

Meeting of the Board of Library Trustees of the La Grange Park Public Library District, October 16, 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 \$ 56,112.40
Checks from Wintrust Bank numbered 35095 – 35130
Trustee Reimbursement, Danielle Clement,
\$32 for train fare to and from Trustee Training in Bloomington, IL
9. Unfinished Business
 - Discussion of State grants
 1. 2019 Per Capita grant received – outdoor sign
 2. 2020 Per Capita grant application
 3. \$50K State grant progress
 4. \$25K State grant application
 5. NEW \$25K Appropriation and related grant application
10. New Business
 - a. Motion to approve estimate from Embury, Ltd. not to exceed \$17,000
 - b. Discussion of Tentative Levy Ordinance
 - c. Motion to approve Resolution 2019-5R to Determine the Estimate of Funds Needed for FY 2019-20
 - d. Discussion of copy machine lease with Konica Minolta
 - e. Discussion of blueprint scanning with Konica Minolta
11. Communications (includes emails to the board)
12. Executive session
13. Final action on executive session
14. Adjournment