



## AGENDA

Meeting of the Board of Library Trustees of the La Grange Park Public Library District, November 20, 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) – Lauterbach & Amen, presentation of the audit
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 \$ 196,025.97  
Checks from Wintrust Bank numbered 35131 - 35166
9. Unfinished Business
  - a. Approval of Ordinance 2019-05 Levy Ordinance
  - b. Approval of Ordinance 2019-06 General Fund Transfer Ordinance
  - c. Approval of Illinois Per Capita State Grant Application for 2020
  - d. Approval of Proposal from Parvin Clauss for building sign in the amount of \$4,796
  - e. Discussion of updated street sign proposal from Parvin Clauss
10. New Business
  - a. Approval of Days Closed for 2020
  - b. Approval of FY 2018-2019 Audit as presented by Lauterbach & Amen
11. Communications (includes emails to the board)
12. Executive session
13. Final action on executive session
14. Adjournment