



## AGENDA

Meeting of the Board of Library Trustees of the La Grange Park Public Library District, January 15, 2020 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 reports
7. Trustee reports
8. Treasurer's Report
9. Consent Agenda (Roll call vote). Motion to approve:
  - a. Minutes of previous meeting(s)
  - b. Invoices to be paid in the amount of \$63,155.29  
Checks from Wintrust Bank numbered 35181 - 35237
10. Unfinished business
  - a. Facility Updates: discussion of outdoor signage permits and updated design; completion of \$50k State grant; information stations from OPTO; vending machine installation
11. New Business
  - a. Discussion of half-year financial report
  - b. Approval of OMA Designee for 2020
  - c. Approval of water cooler replacement proposal
  - d. Discussion of Intergovernmental Agreement with Community Park District of La Grange Park
12. Communications (includes emails to the board)
13. Executive session  
Closed Session: Semi-Annual Closed Session Minutes Review 5 ILCS 120/2(c)(21) & Personnel 5 ILCS 120/2(c)(1) Appointment, employment, compensation, discipline, performance, or dismissal of specific employees
14. Final action on executive session
15. Adjournment