



## **AGENDA**

Meeting of the Board of Library Trustees of the La Grange Park Public Library District, February 19, 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. Consent Agenda (Roll call vote). Motion to approve:
  - a. Minutes of previous meeting(s)
  - b. Invoices to be paid in the amount of \$ 54,323.77  
Checks from Wintrust Bank numbered 35238 - 35285
9. Unfinished business
  - a. Approval of job description updates
  - b. Discussion of Request for Qualifications (RFQ) for building project
10. New Business
11. Communications (includes emails to the board)
12. Executive session
13. Final action on executive session
14. Adjournment