



AGENDA

Meeting of the Board of Library Trustees of the La Grange Park Public Library District, June 17, 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 report
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 \$ 74,679.90
Checks from Wintrust numbered 35354 - 35399
10. Unfinished business
 - a. Discussion of Phased Reopening Plan
 - b. Motion to approve Annual Working Budget for Fiscal Year 2020/2021
 - c. Discussion of Boldt Construction
11. New Business
 - a. Motion to approve Ordinance 2020-01 Amending the Sexual Harassment Policy
 - b. Motion to approve Ordinance 2020-02 Establishing Board Meetings for FY 2020/2021
 - c. Motion to approve Ordinance 2020-03, Declining Participation in the Public Library Non-Resident Card Program
 - d. Appointment of 2 (two) trustees to audit the secretary's books
 - e. Motion to approve the update Personnel Manual
 - f. Motion to approve liability insurance for FY 2020/21
12. Communications (includes emails to the board)
13. Executive session
14. Final action on executive session
15. Adjournment