



## AGENDA

Meeting of the Board of Library Trustees of the La Grange Park Public Library District, July 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 report
7. Trustee reports
8. Treasurer's Report – see enclosed financial report for FY 2019-20
9. Consent Agenda (Roll call vote). Motion to approve:
  - a. Minutes of previous meeting(s)
  - b. Invoices to be paid in the amount of \$ 72,219.41  
Checks from Wintrust numbered 35400 - 35438
10. Unfinished business
  - a. Discussion of Phased Reopening Plan
  - b. Motion to approve Request for Qualifications (RFQ) document for construction management services
11. New Business
  - a. Motion to approve tentative Budget & Appropriations for FY 2020-21
  - b. Motion to set a date for a Public Hearing on August 19, 2020 at 6:45pm
  - c. Motion to approve Interlibrary Loan policy
  - d. Motion to approve Patron Conduct Policy
  - e. Motion to approve Meeting Room Policy
  - f. Motion to approve Investment of Public Funds Policy
  - g. Review of Reference Policy
12. Communications (includes emails to the board)
13. Executive session
14. Final action on executive session
15. Adjournment