



AGENDA

Meeting of the Board of Library Trustees of the La Grange Park Public Library District, August 19, 2020 at 7:00pm, in the library, 555 N. La Grange Road, La Grange Park, IL 60526. Remote attendance via Zoom is allowed due to the COVID-19 pandemic. Login details can be found below.

1. Call meeting to order
2. Roll call
3. Pledge of Allegiance
4. Introduction of visitor(s)
5. Public comment. Remote attendees' comments can be sent in through the chat feature.
6. Staff report
7. Trustee reports – recommended discussion of trustees planning to run for election in 2021
8. Treasurer's Report - none
9. Consent Agenda (Roll call vote). Motion to approve:
 - a. Minutes of previous meeting(s)
 - b. Invoices to be paid in the amount of \$64,343.34
Checks from Wintrust numbered 35439 - 35493
10. Unfinished business
 - a. Discussion of proposals submitted for construction management services
 - b. Motion to approve Ordinance 2020-05 Transferring Funds to Special Reserve
 - c. Motion to approve Budget & Appropriations Ordinance for FY 2020-21
11. New Business
 - a. Motion to approve Illinois Public Library Annual Report (IPLAR) for FY 2019-2020
 - b. Review of Sponsorship Policy – no recommended changes
 - c. Review of FOIA Policy – no recommended changes
 - d. Review of Displays and Exhibits Policy – no recommended changes
12. Communications (includes emails to the board)
13. Executive session - Minutes Review [5 ILCS 120/2(c)(21)]
14. Final action on Executive session
15. Adjournment

Remote Attendance Details:

Join Zoom Meeting

<https://us02web.zoom.us/j/81429260683>

Meeting ID: 814 2926 0683

One tap mobile

+13126266799,,81429260683# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Find your local number: <https://us02web.zoom.us/j/81429260683>

555 NORTH LA GRANGE ROAD, LA GRANGE PARK, IL 60526

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