



AGENDA

Meeting of the Board of Library Trustees of the La Grange Park Public Library District, September 16, 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. Consent Agenda (Roll call vote). Motion to approve:
 - a. Minutes of previous meeting(s)
 - b. Invoices to be paid in the amount of \$ 16,744.53
Checks from Wintrust Bank numbered 35494 - 35510
9. Unfinished business:
 - a. Motion to approve Boldt's Proposal for Construction Management Services
 - b. Discussion of appointing two trustees to serve on an ad hoc Facility Planning Committee
 - c. Motion to approve revised employee job descriptions
10. New Business:
 - a. Discussion of board annual evaluation
 - b. Motion to approve Administrative Succession Plan
11. Communications (includes emails to the board)
12. Executive session
13. Final action on executive session
14. Adjournment