



AGENDA

Meeting of the Board of Library Trustees of the La Grange Park Public Library District, October 21, 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): Regular minutes from September 16, 2020 & revised minutes from January 15, 2020 to correct inaccurate check numbers discovered during secretary's audit.
 - b. Invoices to be paid in the amount of \$ 45,158.17
Checks from Wintrust Bank numbered 35511 - 35550
9. Unfinished business: none
10. New Business:
 - a. Review of Serving our Public 4.0: Chapters 1 – 3 (Per Capita Grant requirement)
 - b. Motion to approve Resolution 2020-2R Estimate of Funds Needed for Fiscal Year 2020-2021
 - c. Motion to approve Tentative Levy Ordinance 2020-06 for Fiscal Year 2020-2021
 - d. Motion to approve the Intergovernmental and Subrecipient Agreement for Coronavirus Relief Funds with Cook County
 - e. Motion to approve Resolution 2020-3R Authorizing the IGA with Cook County for Coronavirus Relief Funds
 - f. Motion to approve Amber Mechanical Proposal for air purification system
 - g. Discussion of Trustee Bylaws
11. Communications (includes emails to the board)
12. Executive session
13. Final action on executive session
14. Adjournment