



## AGENDA

Meeting of the Board of Library Trustees of the La Grange Park Public Library District, November 18, 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): Lauterbach & Amen audit presentation
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 \$ 191,746.55  
Checks from Wintrust Bank numbered 35551 - 35583
9. Unfinished business:
  - a. Review of Serving our Public 4.0: Chapters 4 – 7 (Per Capita Grant requirement)
  - b. Motion to approve Levy Ordinance 2020-06 for Fiscal Year 2020-2021
  - c. Discussion of COVID-19 Service Models
10. New Business:
  - a. Motion to approve the audit for FY2019/2020 as presented
  - b. Motion to approve salary schedule for 2021
  - c. Motion to approve days closed in 2021
  - d. Motion to approve Trustee Bylaws
11. Communications (includes emails to the board)
12. Executive session
13. Final action on executive session
14. Adjournment

Topic: November Board Meeting

Time: Nov 18, 2020 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82028302512?pwd=Yk00VGxmWENTdmc0djkvUUJFVWZvQT09>

Meeting ID: 820 2830 2512

Passcode: 037472

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 820 2830 2512

Passcode: 037472

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

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