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
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