SPECIAL MEETING AGENDA
A Special Meeting of the Board of Library Trustees of the La Grange Park Public Library District, will be held on January 6, 2021 at 7:00pm, in the library, 555 N. La Grange Road, La Grange Park, IL 60526. Due to the COVID-19 pandemic, a Zoom link is being provided for trustees and public wishing to join the meeting remotely.

1. Call meeting to order
2. Roll call
3. Introduction of visitor(s)
4. Public comment
5. Approve minutes of the previous meeting(s)
6. Approve Resolution 2021-01R A resolution appointing an authorized agent to IMRF
7. Discussion of architectural firm proposals submitted for building renovation
   a) Motion to approve accepting 845 Design Group as the library’s architect (vote down if not selected)
   b) Motion to approve accepting Product Architecture + Design as the library’s architect (vote down if not selected)
8. Adjournment

Join Zoom Meeting
https://us02web.zoom.us/j/84423661408

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