



AGENDA

Meeting of the Board of Library Trustees of the La Grange Park Public Library District, January 20, 2021 at 7:00pm, in the library, 555 N. La Grange Road, La Grange Park, IL 60526. To join via Zoom, please use the invitation below.

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 \$64,734.42
Checks from Wintrust Bank numbered 35584 through 35648
9. Unfinished business:
 - a. Review of Serving our Public 4.0: Chapters 8 – 10 (Per Capita Grant requirement)
 - b. Discussion of COVID-19 Service Models
10. New Business:
 - a. Motion to approve Resolution 2021-2R
 - b. Motion to approve OMA designee for 2021
 - c. Discussion of trustee vacancy following 2021 board election
11. Communications (includes emails to the board)
12. Executive session: Semi-Annual Closed Session Minutes Review 5 ILCS 120/2(c)(21) & Personnel 5 ILCS 120/2(c)(1) Appointment, employment, compensation, discipline, performance, or dismissal of specific employees
13. Final action on executive session
14. Adjournment

Topic: January Board Meeting

Time: Jan 20, 2021 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84081609034?pwd=dmNpWE9HMWZkaUhWT2VWcUhnVHNkUT09>

Meeting ID: 840 8160 9034

Passcode: 953121

One tap mobile

+13126266799,,84081609034#,,,,*953121# US (Chicago)

+13017158592,,84081609034#,,,,*953121# US (Washington D.C)

Meeting ID: 840 8160 9034

Passcode: 953121

Find your local number: <https://us02web.zoom.us/j/84081609034?pwd=dmNpWE9HMWZkaUhWT2VWcUhnVHNkUT09>

555 NORTH LA GRANGE ROAD, LA GRANGE PARK, IL 60526

708.352.0100 PHONE · 708.352.1606 FAX · www.lplibrary.org · info@lplibrary.org