



## AGENDA

Meeting of the Board of Library Trustees of the La Grange Park Public Library District, February 17, 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): Jamie Rachlin, Meristem Financial Advisors
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 \$31,141.68  
Checks from Wintrust Bank numbered 35649-35672
9. Unfinished business:
  - a. Review of Serving our Public 4.0: Chapters 11 – 13 (Per Capita Grant requirement)
  - b. Approval of Per Capita Grant Application for 2021
  - c. Discussion of trustee vacancy following 2021 board election
10. New Business: Half Year Financial Report
11. Communications (includes emails to the board)
12. Executive session
13. Final action on executive session
14. Adjournment

Topic: Board Meeting

Time: Feb 17, 2021 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88380725375?pwd=Z0xld25va2hxajJCMjhuTEExLOVJXUT09>

Meeting ID: 883 8072 5375

Passcode: 493447

One tap mobile

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+19292056099,,88380725375#,,,,\*493447# US (New York)

Find your local number: <https://us02web.zoom.us/j/88380725375?pwd=Z0xld25va2hxajJCMjhuTEExLOVJXUT09>

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