



AGENDA

Meeting of the Board of Library Trustees of the La Grange Park Public Library District, May 19, 2021 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)
5. Public comment
6. Staff reports
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 \$49,091.61
Checks from Wintrust Bank numbered 35746-35774
9. Unfinished business:
 - a. Discussion of draft budget for FY 2021/22
 - b. Discussion of financing options for construction project
10. New business
 - a. Motion to approve Ordinance 2021-01 Approving Board Meeting Dates for FY 2021/22
 - b. Motion to approve Ordinance 2021-02 Declining Non Resident Library Card Program Participation
 - c. Motion to approve Resolution 2021-4R Appointment of a Trustee
 - d. Oath of Office for new library trustee
 - e. Appointment of Board Officers for May 2021 –April 2023.
Offices to be voted on are President, Vice-President, Treasurer, and Secretary
11. Communications (includes emails to the board)
12. Executive session
13. Final action on executive session
14. Adjournment