



AGENDA

Meeting of the Board of Library Trustees of the La Grange Park Public Library District, July 21, 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: Samantha Farruggia, Young Adult Librarian
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 \$53,178.43
Checks from Wintrust Bank numbered 35820 - 35854
9. Unfinished business:
 - a. Public Hearing concerning the intent of The Board of Library Trustees to sell not to exceed \$4,300,000 General Obligation Bonds (Alternate Revenue Source) for the purposes of repairing, remodeling, improving and equipping the La Grange Park Public Library Building and refunding certain outstanding obligations of the District.
 - b. Discussion of bond issuance, including engagement for underwriting services with Baird and rating agency service with Standard & Poor's
 - c. Discussion of Building project construction timeline
 - d. Motion to approve Ordinance 2021-04: Budget and Appropriations Ordinance
 - e. Motion to approve the Estimate of Revenues for Fiscal Year 2021/2022
10. New business
 - a. Motion to approve Lauterbach & Amen as the library's auditor for fiscal years ending 2021 & 2022
 - b. Motion to approve continuing education expenses for the executive director in the amount of \$1,095
 - c. Discussion of future Committee of the Whole Meetings
 - d. Appointment of two trustees to audit the secretary's books
11. Communications (includes emails to the board)
12. Executive session
13. Final action on executive session
14. Adjournment