



AGENDA

Meeting of the Board of Library Trustees of the La Grange Park Public Library District, September 15, 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: Maureen Sill, Circulation & Technical Services Director
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 \$69,347.71
Checks from Wintrust Bank numbered 35900 - 35958
9. Unfinished business
 - a. Motion to approve Resolution 2021-07R A resolution adopting a disclosure compliance policy
 - b. Motion to approve the Public Computer Policy
10. New business
 - a. Motion to approve Intergovernmental Agreement with the Community Park District of La Grange Park
 - b. Discussion of library construction project
 - c. Discussion of library board evaluation
 - d. Appointment of 2 trustees to the Strategic Planning Committee
 - e. Appointment of 2 trustees to the Executive Committee
11. Communications (includes emails to the board)
12. Executive session (if needed)
13. Final action on executive session
14. Adjournment