



AGENDA

Meeting of the Board of Library Trustees of the La Grange Park Public Library District, October 20, 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. Staff reports: Janet Tencza, Marketing Coordinator
5. Introduction of visitor(s)
6. Public comment
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 \$35,069.80
Checks from Wintrust Bank numbered 35959-35993
9. Unfinished business:
 - a. Building project update with 845 Design Group Architects
 - b. Motion to approve Intergovernmental Agreement with the Community Park District of La Grange Park
10. New business
 - a. Motion to approve Resolution 2021-8R Estimate of Funds Needed for Fiscal Year 2021 - 2022
 - b. Motion to approve Ordinance 2021-6 Tentative Levy Ordinance for Fiscal Year 2021 - 2022
11. Communications (includes emails to the board)
12. Executive session
13. Final action on executive session
14. Adjournment