



AGENDA

Meeting of the Board of Library Trustees of the La Grange Park Public Library District, November 17, 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: Rose Hopkins-LaRocco
5. Introduction of visitor(s): Lauterbach & Amen, Audit Presentation
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 \$168,840.96
Checks from Wintrust Bank numbered 35994 - 36031
9. Unfinished business:
 - a. Motion to approve Ordinance 2021-6 Annual Levy
 - b. Motion to approve Ordinance 2021-7 Bond Abatement Levy
 - c. Discussion of the Public Library Construction Act grant
10. New business
 - a. Motion to approve the 2020-2021 Audit as presented by Lauterbach & Amen
 - b. Motion to approve the Treasurer's Annual Report for 2020-2021
 - c. Motion to approve Resolution 2021-09R Transferring Surplus Funds
 - d. Motion to approve the Per Capita grant for 2022
 - e. Motion to approve the Days Closed in 2022
11. Communications (includes emails to the board)
12. Executive session
13. Final action on executive session
14. Adjournment