



### **SPECIAL MEETING AGENDA**

A Special Meeting of the Board of Library Trustees of the La Grange Park Public Library District, will be held on December 1, 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. Introduction of visitor(s)
4. Public comment
5. Approval Intergovernmental Agreement for Joint Purchasing of Library Programming
6. Approval of engaging Civil and Structural engineers for the building project, to be coordinated through 845 Design Group
7. Discussion of the Strategic Planning Process for 2022 & beyond
  - a) Conclusion of current plan
  - b) Strategic Plan Committee work completed & forthcoming
  - c) Consultant proposals
  - d) Timeline
8. Approval of strategic planning consultant, in an amount not to exceed \$8,000
9. Adjournment