



LA GRANGE PUBLIC LIBRARY
Board of Trustees Meeting
Tuesday, July 21, 2020 7:00 p.m.
Dierkes Community Room
AGENDA

Due to the physical distancing standards in use to protect our community and limit the spread of COVID-19, seating in the Library's Dierkes Community Room will be limited for this meeting. Members of the public are encouraged to attend the meeting using Zoom.

Face coverings must be worn during the meeting and throughout the Library.

Members of the public may submit comments to director@lagrangelibrary.org until 6:00 pm on Tuesday, July 21. Please be aware that comments sent to the Library will be read aloud individually.

Join Zoom Meeting:

Via web:

<https://us02web.zoom.us/j/82649803300?pwd=TzlNSXVkV0lEOGFtbWp6UEZFSE9MUT09>

Password for web: 251465

Via telephone: (312) 626-6799

Telephone meeting ID: 826 4980 3300

Telephone meeting password: 251465

1. Call to Order
2. Approval of Agenda
3. Public Comments regarding items on the agenda
4. Unfinished Business
5. New Business (*Any other items not listed here are for discussion only.*)
 - Finance Policy Revision [Action Item] – Krueger
 - State Library Per Capita Grant Requirements for Trustees: Review of Updated Standards Chapters [Information] – Gallardo
6. Committee Reports
 - Finance & Advocacy – Krueger
 - FOL Liaison - Krueger
 - RAILS/ILA Liaison - Spratford
 - Policies & Services – Allan
 - Village Liaison - Larson
7. Executive Director's Report

All agenda items are actionable or potentially actionable.

- Written Comments and Suggestions
- Communications
- Curbside Pick Up Experience Survey Results

8. Omnibus Agenda

Matters on the omnibus agenda will be considered by a single motion and vote because they have already been considered fully by the Board at a previous meeting or have been determined to be of a routine nature. Any member of the Board may request that an item be removed from the omnibus agenda for separate consideration.

- Minutes of Regular Board Meetings:
 - June 16, 2020
- Policies and Services Committee Meeting Minutes March 12, 2020
- Finance and Advocacy Committee Meeting Minutes July 14, 2020
- Operating Warrant, July 17, 2020

9. Public Comments regarding matters not on the agenda

10. Trustee Comments

11. Closed Session

The Board of Trustees may decide, by a roll call vote, to convene in closed session if there are matters to discuss confidentially, in accordance with the Open Meetings Act.

12. Adjournment

The next Regular Library Board meeting is scheduled to be held on August 18, 2020 at 7:00 pm in the Dierkes Community Room and via Zoom. [If special accommodations are required for a person with a disability, please notify the Library at 708.215.3270 twenty-four hours in advance of this meeting.]