



**LA GRANGE PUBLIC LIBRARY**  
**Board of Trustees Meeting**  
**Tuesday, September 21, 2021 7:00 p.m.**  
**Dierkes Community Room**  
**AGENDA**

Face coverings are required for all individuals during the meeting and throughout the Library.

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.)*
  - Annual Department Presentation: Digital Services [Information] – Johnson
  - Serving Our Public Standards for Illinois Public Libraries: Chapters 12-13 Review [Information] – Johnson
6. Committee Reports
  - Finance & Advocacy – Rischow
  - FOL Liaison – Jandris
  - RAILS/ILA Liaison – Spratford
  - Policies & Services – Allan
  - Village Liaison – Cutler
7. Executive Director's Report
  - Statistics
  - Written Comments and Suggestions
  - Communications
  - Financials
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:
    - August 17, 2021
  - Minutes of the Policy Committee Meeting:
    - August 4, 2021
  - Operating Warrant, September 21, 2021
    - Pre-issued Bills
    - Bills to be Approved
    - Payroll Summaries

*All agenda items are actionable or potentially actionable.*

9. Public Comments regarding matters not on the agenda

10. Trustee Comments

11. Closed Session

- Closed Session Minutes Approval and Review [Action Item] – Crewe

*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 October 19, 2021 at 7:00 pm in the Dierkes Community Room. [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.]