



LA GRANGE PUBLIC LIBRARY
Board of Trustees Meeting
Tuesday, October 19, 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.)*
 - Acceptance of FY 2020-21 Audit [Action Item] – Rischow
 - 2022 Regular Board Meeting Days [Discussion] – Hagen-McIntosh
 - Serving Our Public Standards for Illinois Public Libraries: Chapters 9-11 Review [Information] – Gallardo
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:
 - September 21, 2021
 - Operating Warrant, October 19, 2021
 - Pre-issued Bills
 - Bills to be Approved
 - Payroll Summaries
 - 2022 Board Meeting Dates

All agenda items are actionable or potentially actionable.

- 2022 Library Closures
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.*
 - Litigation: closed session pursuant to 5 ILCS 120/2, Section C11.
 12. Adjournment

The next Regular Library Board meeting is scheduled to be held on November 16, 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.]