



LA GRANGE PUBLIC LIBRARY
Board of Trustees Meeting
Tuesday, August 23, 2022 7:00 p.m.
Dierkes Community Room
AGENDA

1. Call to Order, Roll Call
2. Introduction of Visitors/Public Comment
3. Consent Agenda and Vote
Matters on the consent 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 consent agenda for separate consideration.
 - A. Minutes of the Special Board Meeting, August 9, 2022
 - B. Minutes of the Policies and Services Committee August 12, 2022
 - C. 2023 Regular Board Meeting Dates
 - D. 2023 Library Closures
 - E. Operating Warrant, August 23, 2022
4. Current Business
 - A. Intergovernmental Agreement with Illinois Presents [Action Item] – Scott
 - B. Staff Strategic Planning Retreat Delayed Opening [Action Item] – Allan
 - C. Collection Development Policy [Action Item] – Allan
 - D. Executive Director Job Description [Action Item] – Allan
 - E. Appointment of Interim Director [Action Item] – Allan
 - F. Serving Our Public Standards [Informational] – Gallardo
5. Committee Reports
 - A. Finance & Advocacy – Rischow
 - B. FOL Liaison – Katzenberger
 - C. RAILS/ILA Liaison – Spratford
 - D. Policies & Services – Allan
 - E. Village Liaison – Cutler
6. Executive Director's Report
7. Trustee Comments
8. 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.
9. Adjournment

The next Regular Library Board meeting is scheduled to be held on September 27, 2022 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.]

All agenda items are actionable or potentially actionable.