



LA GRANGE PUBLIC LIBRARY
Board of Trustees Meeting
Tuesday, October 16, 2018, 7:30 p.m.
Donna Raymond Board Room
AGENDA

1. Call to Order
2. Approval of Agenda
3. Public Comments regarding items on the agenda
4. Unfinished Business
 - Construction Project: Progress report and status update [Information/Possible action] – Dan Eallonardo of Independent Construction Services, Inc.
 - Acceptance of FY 2017-18 Audit [Action Item] – O’Connor
 - State Library Per Capita Grant Requirements-Education [Information] – Gallardo
5. New Business (*Any other items not listed here are for discussion only.*)
 - Cellular Service Extender for Lower Level [Discussion] – Reardon
 - Letter to Village Regarding Pedestrian Safety [Discussion] – Braun and Larson
 - Review of Operating Policy: Emergency Expenditures Approval [Action] – Hagen-McIntosh
6. Committee Reports
 - Building and Grounds – Reardon, O’Connor & Larson
 - Development & Advocacy – Larson, Krueger & Spratford
 - Finance – O’Connor, Reardon & Spratford
 - FOL Liaison – Krueger
 - RAILS/ILA Liaison – Hagen-McIntosh
 - Personnel – Braun, Krueger & O’Connor
 - Planning – Reardon, Hagen-McIntosh & Larson
 - Policy – Hagen-McIntosh, Krueger & Spratford
 - Village Liaison – Braun
7. Executive Director’s Report
 - Written Comments and Suggestions
 - Communications
 - Annual Report: Member Services – Leslie Hartoonian
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.

 - 2019 Holidays and Closing Dates
 - 2019 Board Meeting Dates
 - Minutes of Regular Board Meetings:

All agenda items are actionable or potentially actionable.

- September 18, 2018
 - Development and Advocacy Meeting Minutes August 28, 2018
 - Personnel Committee Meeting Minutes September 17, 2018
 - Treasurer's Report
 - Operating Warrant, October 16, 2018

9. Public Comments regarding matters not on the agenda

10. Trustee Comments

11. Executive Session

The Board of Trustees may decide, by a roll call vote, to convene in executive 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 November 20, 2018 at 7:30 pm in the Donna Raymond Board 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.]