



LA GRANGE PUBLIC LIBRARY
Board of Trustees Meeting
Tuesday, January 15, 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] – Gallardo
5. New Business *(Any other items not listed here are for discussion only.)*
 - Semi-Annual Review of Closed Session Minutes [Action Item] – Hagen-McIntosh
(The Board of Trustees may decide, by a roll call vote, to convene in executive session to consider the closed session minutes in accordance with the Open Meetings Act [5 ILCS 120/2, Section C21].)
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
 - Cleaning request for proposal status
 - Energy audit plans
 - Statistics
 - Written Comments and Suggestions
 - Communications
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:
 - December 18, 2018
 - Personnel Committee Meeting Minutes January 8, 2019
 - Treasurer's Report
 - Operating Warrant, January 15, 2019

All agenda items are actionable or potentially actionable.

- Resolution No. R01.15-A-2019: A Resolution Authorizing the Disposal of Certain Library Property

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 February 19, 2019 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.]