



LA GRANGE PUBLIC LIBRARY
Board of Trustees Meeting
Tuesday, January 21, 2020 7:00 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
5. New Business (*Any other items not listed here are for discussion only.*)
 - Annual Service Awards Recognition: Trudy Tosch and Megan Utne – Hagen-McIntosh
 - Annual Report: Member Services Department [Informational] – Hartoonian
 - Transfer of Excess Operating Funds to Special Building Fund [Action Item] – Krueger
 - Director Evaluation Process and Timeline [Informational] – Hagen-McIntosh
6. Committee Reports
 - Finance & Advocacy - Krueger
 - FOL Liaison - Krueger
 - RAILS/ILA Liaison - Spratford
 - Policies & Services - Allan
 - Village Liaison - Larson
7. Executive Director's Report
 - Written Comments and Suggestions
 - Communications
 - Final 2017-2019 Strategic Plan Objective Status Updates
 - 2017-2019 Strategic Plan Staff Feedback Survey Results
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 17, 2019
 - Finance and Advocacy Committee Meeting Minutes January 14, 2020
 - Treasurer's Report
 - Operating Warrant, January 21, 2020
9. Public Comments regarding matters not on the agenda

All agenda items are actionable or potentially actionable.

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 18, 2020 at 7:00 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.]