



**LA GRANGE PUBLIC LIBRARY**  
**Board of Trustees Meeting**  
**Tuesday, February 19, 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] – Dan Eallonardo of Independent Construction Services, Inc.
5. New Business (*Any other items not listed here are for discussion only.*)
  - Upcoming Executive Director leave of absence [Information] – Gallardo
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
  - Lighting system update
  - HVAC system update
  - Pending state minimum wage legislation
  - Statistics
  - Written Comments and Suggestions
  - Communications
  - Annual Report: Community Engagement – Arcadia McCauley
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:
    - January 15, 2019
  - Minutes of Special Board Meetings:
    - January 15, 2019

*All agenda items are actionable or potentially actionable.*

- Development & Advocacy Meeting Minutes January 22, 2019
- Treasurer's Report
- Operating Warrant, February 19, 2019
- Resolution No. R02.19-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 March 12, 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.]