



LA GRANGE PUBLIC LIBRARY
Board of Trustees Meeting
Tuesday, March 12, 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: Project budget approval [Action] – O'Connor
5. New Business (*Any other items not listed here are for discussion only.*)
 - FY2018-19 Supplemental Appropriation Resolution [Action] – Gallardo
 - Draft intergovernmental agreement with Pleasantdale School District 107 [Discussion] – Gallardo
 - Draft Operating Budget FY2019-20 [Discussion] – O'Connor
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
 - Statistics
 - Written Comments and Suggestions
 - Communications
 - Annual Report: Adult & Teen Services – Debbie Darwine
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:
 - February 19, 2019
 - Nominating Committee Meeting Minutes January 15, 2019
 - Finance Committee Meeting Minutes February 6, 2019
 - Treasurer's Report

All agenda items are actionable or potentially actionable.

- Operating Warrant, February 19, 2019
- Resolution No. R03.12-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.

- Director's Annual Review (Pursuant to 5 ILCS 120/2, Section C1 – evaluation of specific employee)

12. Adjournment

The next Regular Library Board meeting is scheduled to be held on April 16, 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.]