



LA GRANGE PUBLIC LIBRARY
Board of Trustees Meeting
Tuesday, April 16, 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] – Bartlett
5. New Business (*Any other items not listed here are for discussion only.*)
 - Intergovernmental agreement with Pleasantdale School District 107 [Action] – Braun
 - Approval of Operating Budget FY2019-20 [Action] – O'Connor
 - ATLAS Trustee Day 2019 [Information] – Bartlett
 - Village of La Grange Election Results [Information] - Bartlett
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: Digital Services – Chuck Johnson
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:
 - March 12, 2019
 - Finance Committee Meeting Minutes March 7, 2019
 - Resolution No. R04.16-A-2019: A Resolution Authorizing the Disposal of Certain

All agenda items are actionable or potentially actionable.

Library Property

- Treasurer's Report
- Operating Warrant, April 16, 2019

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 May 21, 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.]