



LA GRANGE PUBLIC LIBRARY
Board of Trustees Meeting
Tuesday, April 21, 2020 7:00 p.m.
Dierkes Community Room
AGENDA

As the La Grange Public Library navigates through this unprecedented time, with an abundance of caution to protect our community and limit the spread of the COVID-19 virus, members of the public can attend the meeting using Zoom. In lieu of providing public comment in person or by phone, members of the public may send comments until 2:00 pm on Tuesday, April 21 to director@lagrangelibrary.org. Please be aware that comments sent to the Library will be read individually.

Join Zoom Meeting:

Via web:

<https://zoom.us/j/95932080147?pwd=Wk1rSy9lYWJlTXhrQXlobWd3VERNUT09>

Password for web: LGPL42120

Via telephone: (312) 626-6799

Telephone meeting ID: 959 3208 0147

Telephone meeting password: 429793

1. Call to Order
2. Approval of Agenda
3. Public Comments regarding items on the agenda
4. Unfinished Business
 - Pandemic Emergency Closure [Action] – Hagen-McIntosh
 - Approval of Operating Budget and Salary Scale FY2020-21 [Action Item] – Krueger
5. New Business (*Any other items not listed here are for discussion only.*)
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
8. Omnibus Agenda

All agenda items are actionable or potentially actionable.

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 17, 2020
- Minutes of Special Board Meetings:
 - March 30, 2020
- Minutes of Closed Board Meetings:
 - March 17, 2020
- Treasurer's Report
- Operating Warrant, April 21, 2020

9. Public Comments regarding matters not on the agenda

10. Trustee Comments

11. Closed Session

The Board of Trustees may decide, by a roll call vote, to convene in closed 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 May 19, 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.]