



LA GRANGE PUBLIC LIBRARY
Board of Trustees Meeting
Tuesday, May 18, 2021 7:00 p.m.
Dierkes Community Room
AGENDA

Due to physical distancing standards required under Governor Pritzker's order and guidance, seating in the Dierkes Community Room will be limited for this meeting. Face coverings must be worn during the meeting and throughout the Library.

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.*)
 - Oath of Office for New and Re-Elected Trustees [Action Item] – Paul Saladino, Village Clerk
 - Presentation of Slate and Election of Officers [Action Item] – Hagen-McIntosh
 - President: Joyce Hagen-McIntosh
 - Vice-President: Katie Allan
 - Secretary: Elizabeth Crewe
 - Treasurer: Shannon Rischow
 - Authorization to add Treasurer Shannon Rischow and President Hagen-McIntosh to Library financial accounts as signers and remove former trustee Thomas Krueger [Action Item] – Hagen-McIntosh
 - Appointment of Standing Committees [Informational] – Hagen-McIntosh
 - Annual Department Presentation: Children and Teen Services [Informational] – Scott
6. Committee Reports
 - Finance & Advocacy – Rischow
 - FOL Liaison - Jardis
 - RAILS/ILA Liaison - Spratford
 - Policies & Services – Allan
 - Village Liaison - Cutler
7. Executive Director's Report
 - Statistics
 - Written Comments and Suggestions
 - Communications
 - Financials

All agenda items are actionable or potentially actionable.

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:
 - April 20, 2021
- Operating Warrant, May 18, 2021
 - Pre-issued Bills
 - Bills to be Approved
 - Payroll Summaries

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.

12. Adjournment

The next Regular Library Board meeting is scheduled to be held on June 15, 2021 at 7:00 pm in the Dierkes Community 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.]