



**LA GRANGE PUBLIC LIBRARY**  
**Board of Trustees Meeting**  
**Tuesday, May 19, 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, May 19 to [director@lagrangelibrary.org](mailto:director@lagrangelibrary.org). Please be aware that comments sent to the Library will be read individually.

Join Zoom Meeting:

Via web:

<https://us02web.zoom.us/j/82688472011?pwd=Vk1XNDZTN2VDWFFwdUdXdVpwQktQQT09>

Password for web: 041114

Via telephone: (312) 626-6799

Telephone meeting ID: 826 8847 2011

Telephone meeting password: 041114

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.)*
  - Curbside Holds Pick Up Service [Action Item] – Hagen-McIntosh
  - Approval of Building Card Access System Project [Action Item] – Krueger
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:
  - April 21, 2020
- Minutes of Closed Board Meetings:
  - April 21, 2020
- Treasurer's Report
- Operating Warrant, May 19, 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.*

12. Adjournment

The next Regular Library Board meeting is scheduled to be held on June 16, 2020 at 7:00 pm in the Dierkes Community Room and via Zoom. [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.]