



**LA GRANGE PUBLIC LIBRARY**

**Board of Trustees Meeting**

**Tuesday, May 21**

**Immediately following Board Reorganization Meeting (7:30 pm)**

**Donna Raymond Board Room**

**AGENDA**

1. Call to Order
2. Approval of Agenda
3. Public Comments regarding items on the agenda
4. New Business (*Any other items not listed here are for discussion only.*)
  - Resolution No. 05.21–A–2019: Annual Resolution Authorizing Public Library Non-Resident Cards [Action Item] – Bartlett
  - Secretary of State grant for capital improvements [Information] - McCauley
  - New library email addresses for Trustees [Information] - Bartlett
5. Executive Director's Report
  - Statistics
  - Written Comments and Suggestions
  - Communications
6. Public Comments regarding matters not on the agenda
7. Trustee Comments
8. 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.*

9. Adjournment

The next Regular Library Board meeting is scheduled to be held on June 18, 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.]