



LA GRANGE PUBLIC LIBRARY
Board Reorganization Meeting
Tuesday, May 21, 2019
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. Unfinished Business
 - Construction Project: Progress report and status update [Information] – Dan Eallonardo of Independent Construction Services, Inc.
5. New Business (*Any other items not listed here are for discussion only.*)
 - Resolution of Appreciation for Laurie Braun [Action Item] – Bartlett
 - Resolution of Appreciation for Bridgette O'Connor [Action Item] – Braun
 - Resolution of Appreciation for John Reardon [Action Item] – Braun
 - Oath of Office for New Trustees [Action Item] – John Burns, Village Clerk
 - Presentation of Slate and Election of Officers [Action Item] – O'Connor, Reardon
 - President: Joyce Hagen-McIntosh
 - Vice-President: Angie Larson
 - Secretary: Katie Allan
 - Treasurer: Tom Krueger
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. 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 16, 2019
 - Treasurer's Report
 - Operating Warrant, May 21, 2019

8. Public Comments regarding matters not on the agenda
9. Trustee Comments
10. Adjournment