



LA GRANGE PUBLIC LIBRARY
Board of Trustees Meeting
Tuesday, June 16, 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 6:00 pm on Tuesday, June 16 to 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/87346772121?pwd=U2w4UFpPYVJoQXJ5VnprZzIITThYQT02>

Password for web: 491748

Via telephone: (312) 626-6799

Telephone meeting ID: 873 4677 2121

Telephone meeting password: 491748

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.*)
 - Resolution No. 06.16–A–2020: Annual Resolution Authorizing Public Library Non-Resident Cards [Action Item] – Gallardo
 - Illinois Public Library Annual Report (IPLAR) 2019-20 [Information/Action] – Gallardo
 - Preliminary Levy Request to the Village of La Grange [Action] – Krueger
 - Basement Water Infiltration Investigation: Approval to Fund Drain Tile System Design from Special Building Fund [Action] – Krueger
6. Committee Reports
 - Finance & Advocacy – Krueger
 - FOL Liaison - Krueger
 - RAILS/ILA Liaison - Spratford
 - Policies & Services – Allan
 - Village Liaison - Larson

All agenda items are actionable or potentially actionable.

7. Executive Director's Report

- Written Comments and Suggestions
- Communications

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:
 - May 19, 2020
- Treasurer's Report
- Operating Warrant, June 16, 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 July 21, 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.]