



**LA GRANGE PUBLIC LIBRARY**  
**Board of Trustees Meeting**  
**Tuesday, June 18, 2019 7:30 p.m.**  
**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: Status update [Information] - Gallardo
  - Strategic Plan Objectives Status Reports [Information] – Bartlett, Dabkey, Darwine & Hartoonian
5. New Business (*Any other items not listed here are for discussion only.*)
  - Illinois Public Library Annual Report (IPLAR) 2018-19 [Information/Action] – Gallardo
  - Preliminary Levy Request to the Village of La Grange [Action] – Krueger
  - Basement Water Infiltration Investigation [Information/Possible Action] – Gallardo
6. Committee Reports
  - Building and Grounds
  - Development & Advocacy
  - Finance
  - FOL Liaison
  - RAILS/ILA Liaison
  - Personnel
  - Planning
  - Policy
  - Village Liaison
7. Executive Director's Report
  - Statistics
  - 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 21, 2019
  - Treasurer's Report
  - Operating Warrant, June 18, 2019

*All agenda items are actionable or potentially actionable.*

9. Public Comments regarding matters not on the agenda

10. Trustee Comments

11. 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.*

12. Adjournment

The next Regular Library Board meeting is scheduled to be held on July 16, 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.]