



**LA GRANGE PUBLIC LIBRARY**  
**Board of Trustees Meeting**  
**Tuesday, July 23, 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
5. New Business *(Any other items not listed here are for discussion only.)*
  - Appointment of Standing Committees [Information] – Hagen-McIntosh
  - Change in Primary Financial Institution [Action] – Krueger
6. Committee Reports
  - Finance & Advocacy - Krueger
  - FOL Liaison - Krueger
  - RAILS/ILA Liaison - Spratford
  - Policies & Services - Allen
  - Village Liaison - Larson
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:
    - June 19, 2019
  - Treasurer's Report
  - Operating Warrant, July 23, 2019
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.*

*All agenda items are actionable or potentially actionable.*

## 12. Adjournment

The next Regular Library Board meeting is scheduled to be held on August 20, 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.]