



**LA GRANGE PUBLIC LIBRARY**  
**Board of Trustees Meeting**  
**Tuesday, August 18, 2020 7:00 p.m.**  
**Dierkes Community Room/Zoom**  
**AGENDA**

Due to the physical distancing standards in use to protect our community and limit the spread of COVID-19, seating in the Library's Dierkes Community Room will be limited for this meeting. Due to COVID-19, it is not practical or prudent to hold a fully in-person meeting and some or all trustees may attend remotely. Members of the public are encouraged to attend the meeting using Zoom.

Face coverings must be worn during the meeting and throughout the Library.

Members of the public may submit comments to [director@lagrangelibrary.org](mailto:director@lagrangelibrary.org) until 6:00 pm on Tuesday, August 18. Please be aware that comments sent to the Library will be read aloud individually.

Join Zoom Meeting:

Via web:

<https://us02web.zoom.us/j/84863737773?pwd=N3o0ZTFwNnhSdHhLTzh2MjFBV0hwdz02>

Via telephone: (312) 626-6799

Telephone meeting ID: 848 6373 7773

Telephone meeting password: 253517

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.*)
  - Annual Report: Community Engagement Manager [Informational] – McCauley
  - Policy Revision: Code of Conduct Addendum [Action] – Allan
6. Committee Reports
  - Finance & Advocacy – Krueger
  - FOL Liaison - Krueger
  - RAILS/ILA Liaison - Spratford
  - Policies & Services – Allan
  - Village Liaison - Larson
7. Executive Director's Report

*All agenda items are actionable or potentially actionable.*

- Written Comments and Suggestions
  - Communications
  - Building and Contents Appraisal
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:
    - July 21, 2020
  - Operating Warrant, August 18, 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 September 15, 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.]