



LA GRANGE PUBLIC LIBRARY
Board of Trustees Meeting
Tuesday, August 20, 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.*)
 - Annual Report: Collection Services – Rebecca Bartlett
 - State Library Per Capita Grant Requirements - Trustees [Information] – Gallardo
 - Trustee and Intellectual Freedom Training [Information] – Hagen-McIntosh
 - Review of Policies [Action Item] – Hagen-McIntosh
 - Governance Policy
6. Committee Reports
 - Finance & Advocacy - Krueger
 - FOL Liaison - Krueger
 - RAILS/ILA Liaison - Spratford
 - Policies & Services - Allan
 - Village Liaison - Larson
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:
 - July 23, 2019
 - Treasurer's Report
 - Operating Warrant, August 20, 2019
 - 2019 Holidays and Closing Dates
9. Public Comments regarding matters not on the agenda
10. Trustee Comments
11. Executive Session

All agenda items are actionable or potentially actionable.

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 September 17, 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.]