



LA GRANGE PUBLIC LIBRARY
Board of Trustees Meeting
Tuesday, September 17, 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
 - Review of Policies [Action Item] – Hagen-McIntosh
 - Governance Policy
 - State Library Per Capita Grant Requirements - Trustees [Information] – Gallardo
5. New Business (*Any other items not listed here are for discussion only.*)
 - Annual Report: Children’s Services – Rachael Dabkey
 - Committee Standing Meeting Dates [Information] – Hagen-McIntosh
 - Open Meetings Act: Communications [Information] – Hagen-McIntosh
6. Committee Reports
 - Finance & Advocacy - Krueger
 - FOL Liaison - Krueger
 - RAILS/ILA Liaison - Spratford
 - Policies & Services - Allan
 - Village Liaison - Larson
7. Executive Director’s Report
 - Conference Report: SWAN Expo 2019
 - 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:
 - August 20, 2019
 - Treasurer’s Report
 - Operating Warrant, September 17, 2019
9. Public Comments regarding matters not on the agenda
10. Trustee Comments

All agenda items are actionable or potentially actionable.

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 October 15, 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.]