



**LA GRANGE PUBLIC LIBRARY**  
**Board of Trustees Meeting**  
**Tuesday, October 15, 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.*)
  - Acceptance of FY 2018-19 Audit [Action Item] – Krueger
  - Financial Accounts and Signers [Action Item] - Krueger
  - 2020 Board Meeting Dates [Action Item] – Hagen-McIntosh
  - Review of Proposed Policies [Action Item] – Allan
    - Public Comment Policy
    - Security Cameras 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.*

  - 2020 Holidays and Closing Dates
  - Minutes of Regular Board Meetings:
    - September 17, 2019
  - Finance and Advocacy Committee Meeting Minutes September 17, 2019
  - Treasurer's Report
  - Operating Warrant, October 15, 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 November 19, 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.]