



LA GRANGE PUBLIC LIBRARY
Board of Trustees Meeting
Tuesday, December 18, 2018, 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
 - Construction Project: Progress report and status update [Information] – Dan Eallonardo of Independent Construction Services, Inc.
 - State Library Per Capita Grant [Action Item] – Gallardo
 - Letter to Village Regarding Pedestrian Safety [Information] – Larson
5. New Business *(Any other items not listed here are for discussion only.)*
 - Annual Service Awards: January 15, 2019 at 7:00pm [Information] – Braun
 - ILA Annual Legislative Meet-ups [Information] – Spratford
 - Change Signers on Bank Accounts [Action Item] – O'Connor
 - Policy Review [Action Item] – Hagen-McIntosh
 - Employees
 - Attendance and Work Hours
 - Holidays
 - Staff Development
 - Business Expense Reimbursement
 - Benefits: Paid Time Off – Vacation
 - Benefits: Paid Time Off – Parental Leave
6. Committee Reports
 - Building and Grounds – Reardon, O'Connor & Larson
 - Development & Advocacy – Larson, Krueger & Spratford
 - Finance – O'Connor, Reardon & Spratford
 - FOL Liaison – Krueger
 - RAILS/ILA Liaison – Hagen-McIntosh
 - Personnel – Braun, Krueger & O'Connor
 - Planning – Reardon, Hagen-McIntosh & Larson
 - Policy – Hagen-McIntosh, Krueger & Spratford
 - Village Liaison – Braun
7. Executive Director's Report
 - Written Comments and Suggestions
 - Communications
8. Omnibus Agenda

All agenda items are actionable or potentially actionable.

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:
 - November 20, 2018
- Policy Committee Meeting Minutes November 20, 2018
- Policy Committee Meeting Minutes December 11, 2018
- Treasurer's Report
- Operating Warrant, December 18, 2018

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.

12. Adjournment

The next Regular Library Board meeting is scheduled to be held on January 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.]