



LA GRANGE PUBLIC LIBRARY
Board of Trustees Meeting
Tuesday, January 19, 2021 7:00 p.m.
Zoom
AGENDA

In accordance with Governor Pritzker's Disaster Declaration, an in-person meeting of the Board of Trustees is not practical or prudent. The meeting will be conducted remotely. Members of the public are encouraged to attend the meeting using Zoom.

Members of the public may submit comments to director@lagrangelibrary.org until 6:00 pm on Tuesday, January 19. Please be aware that comments sent to the Library will be read aloud individually.

Join Zoom Meeting:

<https://us02web.zoom.us/j/88157022534?pwd=bWNQWE54eVk4ZVkrdllrSm5vdzFNUT02>

Via telephone: (312) 626-6799

Meeting ID: 881 5702 2534

Meeting password: 207812

1. Call to Order
2. Approval of Agenda
3. Public Comments regarding items on the agenda
4. Unfinished Business
5. New Business *(Any other new business items not listed here are for discussion only.)*
 - Equity, Diversity and Inclusion Discovery Project Listening Session [Discussion] – RGW Consulting
 - Mechanical Room Drain Tile Improvement Project: Budget and Funding Approval [Action] – Krueger
 - Transfer of Excess Operating Funds to Special Building Fund [Action Item] – Krueger
 - Appointment Process to Fill Upcoming Trustee Vacancy [Informational] – Hagen-McIntosh
 - Illinois Library Association Legislative Meetups [Informational] – Gallardo
6. Committee Reports
 - Finance & Advocacy – Krueger
 - FOL Liaison - Krueger
 - RAILS/ILA Liaison - Spratford
 - Policies & Services – Allan
 - Village Liaison - Larson

All agenda items are actionable or potentially actionable.

7. Executive Director's Report

- Statistics
- Written Comments and Suggestions
- Communications
- Financials

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:
 - December 15, 2020
- Minutes of Closed Board Meetings:
 - December 15, 2020
- Operating Warrant, January 19, 2021
 - Pre-issued Bills
 - Bills to be Approved
 - Payroll Summaries

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. Closed Session Minutes Approval:

- December 15, 2020
- January 19, 2021

13. Adjournment

The next Regular Library Board meeting is scheduled to be held on February 16, 2021 at 7:00 pm 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.]