



LA GRANGE PUBLIC LIBRARY
Board of Trustees Meeting
Tuesday, February 16, 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, February 16. 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
Telephone meeting ID: 881 5702 2534
Telephone 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 items not listed here are for discussion only.*)
 - Resolution No. 02-16-A-2021: Appreciation for Angie Larson [Action Item] – Hagen-McIntosh
 - Update on Trustee Vacancy Process [Informational] – Hagen-McIntosh
 - Executive Director Evaluation Process and Timeline [Informational] – Hagen-McIntosh
 - State Library Per Capita Grant Application [Action Item] – Gallardo
6. Committee Reports
 - Finance & Advocacy – Krueger
 - FOL Liaison - Krueger
 - RAILS/ILA Liaison - Spratford
 - Policies & Services – Allan
 - Village Liaison - Larson
7. Executive Director's Report
 - Statistics

All agenda items are actionable or potentially actionable.

- 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:
 - January 19, 2021
- Minutes of Committee Meetings:
 - Finance & Advocacy Committee December 21, 2020
- Operating Warrant, February 16, 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. Adjournment

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