LA GRANGE PUBLIC LIBRARY
Board of Trustees Meeting
Tuesday, December 21, 2021 7:00 p.m.
Dierkes Community Room
AGENDA

Face coverings are required for all individuals during the meeting and throughout the Library.

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.)*
    o   Annual Department Presentation: Marketing & Public Relations [Information] – McCauley
    o   State Library Per Capita Grant Application [Action Item] – Johnson
    o   Appointment Process to Fill Upcoming Trustee Vacancy [Informational] – Hagen-McIntosh

6. Committee Reports
    o   Finance & Advocacy – Rischow
    o   FOL Liaison - Vacant
    o   RAILS/ILA Liaison - Spratford
    o   Policies & Services – Allan
    o   Village Liaison - Cutler

7. Executive Director's Report
    o   Statistics
    o   Written Comments and Suggestions
    o   Communications
    o   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.
    o   Minutes of Regular Board Meetings:
        ▪   November 16, 2021
    o   Operating Warrant, December 21, 2021
        ▪   Bills to be Approved (includes Pre-Issues)
        ▪   Payroll Summaries

All agenda items are actionable or potentially actionable.

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 January 25, 2022 at 7:00 pm in the Dierkes Community 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.]

All agenda items are actionable or potentially actionable.