



LA GRANGE PUBLIC LIBRARY
Board of Trustees Meeting
Tuesday, September 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/Possible action] – Dan Eallonardo of Independent Construction Services, Inc. and Craig Meadows of StudioGC
5. New Business (*Any other items not listed here are for discussion only.*)
 - FY 2017-18 Audit [Presentation] – Dan Berg, Sikich LLC
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

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.

 - 2019 Holidays and Closing Dates
 - 2019 Board Meeting Dates
 - Minutes of Regular Board Meetings:
 - August 21, 2018
 - Policy Committee Meeting Minutes June 19, 2018
 - Treasurer's Report
 - Resolution No. R09.18-A-2018: A Resolution Authorizing the Disposal of Certain Library Property

All agenda items are actionable or potentially actionable.

- Operating Warrant, August 21, 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 October 16, 2018 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.]