



LA GRANGE PUBLIC LIBRARY
Board of Trustees Meeting
Tuesday, January 16, 2018
7:30 pm
Donna Raymond Board Room
AGENDA

1. Call to Order
2. Approval of Agenda
3. Public Comments regarding items on the agenda
4. Unfinished Business
 - Salary Benchmark Analysis & Structure Development Project: Receipt of Report from Management Association of Illinois [Action Item] – Braun
5. New Business (*Any other items not listed here are for discussion only.*)
 - Receipt of Proposals from Executive Search Firms [Action Item] – Braun
 - Six-Month Review of Closed Session Minutes [Action Item] – Hagen-McIntosh
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. Library Director's Report
 - Comments and Suggestions
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.

 - Communications
 - Illinois State Library Annual Certification
 - Treasurer's Report
 - Operating Warrant, January 16, 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.

- Six-Month Review of Closed Session Minutes (Pursuant to 5 ILCS 120/2, Section C21)

12. Adjournment

The next Regular Library Board meeting is scheduled to be held on February 20, 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.]