



LA GRANGE PUBLIC LIBRARY
Board of Trustees Meeting
Tuesday, February 20, 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
 - Update on construction project: design, budget and phasing. Authorization to Advertise for Bids [Action]—StudioGC, Independent Construction Services
5. New Business (*Any other items not listed here are for discussion only.*)
 - Policy Work [Action Item] – Spratford
 - Adoption of revisions to existing policies
 - Personnel Policy, section on Anti-Harassment and Anti-Discrimination
 - Fundraising and Donation
 - Review of existing policies
 - Reference Services
 - Partnership/Sponsorship
 - Programs
 - Annual Report on Community Engagement—Community Engagement Coordinator Arcadia McCauley
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
- Special Board Meeting Minutes, January 16, 2018
- Personnel Committee Meeting Minutes, January 23, 2018
- Policy Committee Meeting Minutes, January 30, 2018
- Treasurer's Report
- Operating Warrant, February 20, 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 March 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.]