



LA GRANGE PUBLIC LIBRARY
Board of Trustees Meeting
Tuesday, March 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
5. New Business *(Any other items not listed here are for discussion only.)*
 - Semi-Annual Review of Closed Session Minutes [Action] *(The Board of Trustees may decide, by a roll call vote, to convene in executive session to consider the closed session minutes in accordance with the Open Meetings Act [5 ILCS 120/2, Section C21].)*
 - Policy Work [Action Item] – Hagen-McIntosh
 - Adoption of revision to Personnel Policy: Job Description of Executive Director
 - Revision of Salary Scale Policy
 - New Donor Wall: Approval of payment to artist [Action]—Larson
 - Adding Executive Director Bero to MB Financial bank account [Action]—O'Connor
 - Operating Budget Fiscal Year 2018-2019, draft [Discussion]—O'Connor
 - Annual Report from Adult & Teen Services—Department Manager Debbie Darwine
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, February 6, 2018
- Special Board Meeting Minutes, March 6, 2018
- Personnel and Finance Committee Joint Meeting Minutes, March 13, 2018
- Treasurer's Report
- Resolution No. R03.20-A-2018: A Resolution Authorizing the Disposal of Certain Library Property
- Operating Warrant, March 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 April 17, 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.]