



**LA GRANGE PUBLIC LIBRARY**  
**Board of Trustees Meeting**  
**Tuesday, April 17, 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. New Business *(Any other items not listed here are for discussion only.)*
  - First Floor Remodel: Award of Contract to Lowest Bidder General Contractor [Action] – Craig Meadows, StudioGC; and Dan Eallonardo, Independent Construction Services
  - Approval of Personal Leave for Megan Utne [Action] – Bero
  - Extension of Independent Contractor Agreement with Stephen Bero – Braun
  - Board Calendar FY 2018-19 [Information] – Bero
5. Unfinished Business
  - Operating Budget FY 2018-19 [Action] – O'Connor
  - Auditor Engagement [Action] – O'Connor
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
  - Nominating – O'Connor & Larson
  - Village Liaison – Braun
7. Library Director's Report
  - Written 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
  - Board Meeting Minutes, March 20, 2018
  - Treasurer's Report
  - Resolution No. R04.17-A-2018: A Resolution Authorizing the Disposal of Certain

*All agenda items are actionable or potentially actionable.*

- Library Property
- Operating Warrant, April 17, 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 May 15, 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.]