



**LA GRANGE PUBLIC LIBRARY**  
**Board of Trustees Meeting**  
**Tuesday, May 15, 2018**  
**Immediately following Board Reorganization Meeting (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
  - Construction Project: Finishes for first floor and stairs [Information/Possible action] – Reardon
5. New Business *(Any other items not listed here are for discussion only.)*
  - Review of Policies [Action Item] – Hagen-McIntosh
    - Confidentiality of Library Records
    - FOIA Requests
  - Resolution No. 05.15–B–2018: Annual Resolution Authorizing Public Library Non-Resident Cards [Action Item] – Bero
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
  - Communications
  - Report: Collection Development Team Update – Rebecca Bartlett and Leslie Hartoonian
  - Report: Digital Services for FY 2017-2018 – Chuck Johnson
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.*

*All agenda items are actionable or potentially actionable.*

- Minutes of Regular Board Meetings:
  - November 21, 2017
  - December 19, 2017
  - January 16, 2018
  - February 20, 2018
  - April 17, 2018
- Minutes of Special Board Meeting, May 8, 2018
- Resolution No. 05.15-A-2018 Authorizing the Disposal of Certain Library Property
- Treasurer's Report
- Operating Warrant, May 15, 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 June 19, 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.]