



**LA GRANGE PUBLIC LIBRARY**  
**Board of Trustees Meeting**  
**Tuesday, June 19, 2018, 7:30 p.m.**  
**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:
    - Progress report and status update – Dan Eallonardo of Independent Construction Services, Inc.
    - Finishes for first floor and stairs [Information/Possible action] –Craig Meadows and Isela Catania of StudioGC
    - Project budget – Bero
    - Authorizing the executive director to approve construction change orders – Braun
5. New Business (*Any other items not listed here are for discussion only.*)
  - Appointment of Executive Director [Action] – Braun
  - Facility naming rights [Information/Action] – Larson
  - Illinois Public Library Annual Report (IPLAR) 2017-18 [Information/Action] – Braun/Bero
  - Preliminary Levy Request to the Village of La Grange [Action Item] – O’Connor
  - Resolution No. 06.19–A–2018 Adopting Prevailing Wage Standards [Action Item] – Braun
  - Review of Policies [Action Item] – Hagen-McIntosh
    - Confidentiality of Library Records
    - Exhibits
    - Photo-Video Release
    - Respectful Workplace
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

*All agenda items are actionable or potentially actionable.*

7. Executive Director's Report

- Written Comments and Suggestions
- Communications

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.*

- Minutes of Regular Board Meetings:
  - November 21, 2017
  - December 19, 2017
  - January 16, 2018
  - May 15, 2018
- Minutes of Special Board Meetings:
  - May 16, 17, & 29, 2018
- Treasurer's Report
- Operating Warrant, June 19, 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 July 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.]