



LA GRANGE PUBLIC LIBRARY
Board of Trustees Meeting
Tuesday, July 17, 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 [Information/possible action] – Dan Eallonardo of Independent Construction Services, Inc.
 - FF&E budget [Action] –Craig Meadows and Isela Catania of StudioGC
5. New Business (*Any other items not listed here are for discussion only.*)
 - Extension of Independent Contractor Agreement with Stephen Bero [Action] – Braun
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. Executive Director's Report
 - Written Comments and Suggestions
 - Communications
 - Annual Report: Collection Services – Rebecca Bartlett
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
 - June 19, 2018

All agenda items are actionable or potentially actionable.

- Treasurer's Report
- Operating Warrant, July 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 August 21, 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.]