

## SPECIAL MEETING AGENDA

A Special Meeting of the Board of Library Trustees of the La Grange Park Public Library District, January 9, 2018 at 7:00pm, in the library, 555 N. La Grange Road, La Grange Park, IL 60526.

- 1. Call meeting to order
- 2. Roll call
- 3. Introduction of visitor(s)
- 4. Public comment
- 5. Financial Roles & Responsibilities, Kelly Zabinski
- 6. New Business:
  - 1. Approve Ordinance 2018-01 Ordinance Adopting Policy Prohibiting Harassment, Discrimination, and Retaliation
  - 2. Discussion of Emergency Safety Manual (not included in packet)
  - 3. Reminder: SEI Filing
- 7. Adjournment