



## AGENDA

Meeting of the Board of Library Trustees of the La Grange Park Public Library District, April 22, 2020 at 7:00pm, via Zoom at the link: <https://zoom.us/j/98915066078>, meeting ID: 989-1506-6078

1. Call meeting to order
2. Roll call
3. Introduction of visitor(s) – Visitors may identify themselves by name in the Chat function if they would like it read into the record. Visitors are not required to identify themselves.
4. Public comment – Public comments may be made in the Chat function within Zoom. They will be read in the beginning of the meeting and again later in the agenda.
5. Staff reports
6. Trustee reports
7. Consent Agenda (Roll call vote). Motion to approve:
  - a. Minutes of previous meeting(s)
  - b. Invoices to be paid in the amount of \$91,785.33  
Checks from Wintrust Bank numbered 35286 - 35353
8. Unfinished business
9. New business
  - a. Discussion of DRAFT library reopening plans
  - b. Discussion of reopening as fine free
10. Communications (includes emails to the board)
11. Executive session: Personnel [5 ILCS 120/2(c)(1)] Appointment, employment, compensation, discipline, performance, or dismissal of specific employees. This is held as a separate meeting at the following Zoom link: <https://zoom.us/j/95993892823?pwd=bjNBdTV5N0JWb3Zpano3UDdVdnRLZz09>
12. Final action on executive session
13. Final reading of public comments via Chat function in Zoom
14. Adjournment

Zoom invitation details:

Topic: Board Meeting

Time: Apr 22, 2020 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/98915066078>

Meeting ID: 989 1506 6078

One tap mobile

+13126266799,,98915066078# US (Chicago)

+19292056099,,98915066078# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 989 1506 6078

Find your local number: <https://zoom.us/u/acFFBxldES>

555 NORTH LA GRANGE ROAD, LA GRANGE PARK, IL 60526

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708.352.0100 PHONE • 708.352.1606 FAX • [www.lplibrary.org](http://www.lplibrary.org) • [info@lplibrary.org](mailto:info@lplibrary.org)