



AGENDA

Meeting of the Board of Library Trustees of the La Grange Park Public Library District, May 20, 2020 at 7:00pm, via Zoom at the link: <https://us02web.zoom.us/j/89311466444>, meeting ID: 893 1146 6444

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 \$ 42,135.48
Checks from Wintrust Bank numbered 35354 - 35376
8. Unfinished business
 - a. Discussion of draft library reopening plans
 - b. Approval of Library Card & Loan Policy
9. New business: Discussion of draft budget for FY 2020/2021
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://us02web.zoom.us/j/85180285074>, meeting ID: 851 8028 5074
12. Final action on executive session
13. Final reading of public comments via Chat function in Zoom
14. Adjournment

Zoom invitation details:

Topic: Regular Board Meeting

Time: May 20, 2020 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89311466444>

Meeting ID: 893 1146 6444

One tap mobile

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Dial by your location

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