



AGENDA

Meeting of the Board of Library Trustees of the La Grange Park Public Library District, January 19, 2022 at 7:00pm, in the library, 555 N. La Grange Road, La Grange Park, IL 60526. To join via Zoom, please use the invitation below.

1. Call meeting to order
2. Roll call
3. Pledge of Allegiance
4. Introduction of visitor(s)
5. Public comment
6. Staff report
7. Trustee reports
8. Consent Agenda (Roll call vote). Motion to approve:
 - a. Minutes of previous meeting(s)
 - b. Invoices to be paid in the amount of \$ 58,136.23
Checks from Wintrust Bank numbered 36032 through 36127
9. Unfinished business: Strategic Planning update
10. New Business:
 - a. Financial update
 - b. Approval of meeting room furniture proposal from LFI in the amount of \$14,463
 - c. Motion to approve OMA designee for 2022
11. Communications (includes emails to the board)
12. Executive session: Semi-Annual Closed Session Minutes Review 5 ILCS 120/2(c)(21) & Personnel 5 ILCS 120/2(c)(1) Appointment, employment, compensation, discipline, performance, or dismissal of specific employees
13. Final action on executive session
14. Adjournment