



## **AGENDA**

Meeting of the Board of Library Trustees of the La Grange Park Public Library District, February 16, 2022 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. Pledge of Allegiance
4. Introduction of visitor(s): LPPL Inclusion Task Force members
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 \$59,086.54  
Checks from Wintrust Bank numbered 36128-36164
9. Unfinished business
  - a. Motion to approve Resolution 2022-01R A Resolution affirming the Library District as a Carry-Over Project for the Public Library Construction Act Grant
10. New Business:
  - a. Review of Public Comment Policy
  - b. Motion to approve revisions to the Materials Selection Policy
  - c. Motion to approve revisions to the Video Recording Policy
  - d. Discussion of staff salary adjustments
  - e. Motion to approve Salary Schedule for 2022
11. Communications (includes emails to the board)
12. Executive session
13. Final action on executive session
14. Adjournment