

## **SPECIAL MEETING AGENDA**

A Special Meeting of the Board of Library Trustees of the La Grange Park Public Library District, will be held on June 7th, 2023 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): Jamie Rachlin, Financial Advisor, Meristem Advisors
- 4) Public comment
- 5) Motion to approve bid for RTU replacement
- 6) Executive session
- 7) Final action on executive session
- 8) Adjournment