



COMMITTEE OF THE WHOLE MEETING MINUTES

A Committee of the Whole Meeting of the Board of Library Trustees of the La Grange Park Public Library District was held on February 21, 2024 at 6:00pm, in the library, 555 N. La Grange Road, La Grange Park, IL 60526.

1. Call meeting to order at 6:00pm.
2. Roll call – Present: Vice President Whitman, Secretary Demes-O’Brien, Treasurer Swainson, Trustee Snow, and Trustee Donaldson. Absent: President Gies and Trustee Hightower. Also present were Interim Director Oppenheim and Meeting Stenographer Harwood.
3. Pledge of allegiance
4. Introduction of visitor(s): Jaime Zaura, 845 Design Group and Ryan Rojas, Leopardo Companies.
5. Public Comment- None
6. New Business-
 - a. Tour of the Library –Jamie Zaura from 845 Design Group and Ryan Rojas from Leopardo Companies gave the Board a tour of the library, showing them the newly renovated building. Construction is likely to conclude in early April with the installation of glazing in the east and west curtain walls. The Board members were very impressed with all of the progress. They are looking forward to the opening of the library in a few months.
7. Adjournment – Snow motioned to adjourn the meeting, seconded by Donaldson. All in favor, the motion passes. The meeting was adjourned at 6:51pm.