



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 May 1, 2024 at 7:00pm, in the library, 555 N. La Grange Road, La Grange Park, IL 60526.

1. President Gies called the meeting to order at 7:00pm.
2. Roll call - Present: President Gies, Vice-President Whitman, Secretary Demes-O'Brien, Treasurer Swainson, Trustee Snow, and Trustee Donaldson. Absent Trustee Hightower. Also present were Executive Director Oppenheim and Meeting Stenographer Harwood.
3. Pledge of allegiance
4. Introduction of visitor(s): None
5. Public Comment- None
6. Discussion of Library Policies
 - a) Computer & Printing-The Board discussed changes, including increasing the amount of time computers can be used and eliminating the costs for copying and printing.
 - b) Interlibrary Loan-The Board discussed removing a clause advising shorter loans for certain materials.
7. Discussion of Bylaws of the Board of Library Trustees-The Board discussed the Bylaws and Secretary Demes-O'Brien mentioned that there should be one more reason to allow remote attendance included in section 2.9.
8. Presentation of FY25 Draft Budget – Oppenheim presented the draft budget to the board and answered their questions.
 - a) Discussion of updated salary schedule – Oppenheim went through the Salary Schedule and discussed how the schedule is calculated.
9. Adjournment – Snow motioned to adjourn the meeting, seconded by Whitman. All in favor, the motion passes. The meeting was adjourned at 7:43pm.