



AGENDA

Meeting of the Board of Library Trustees of the La Grange Park Public Library District, November 20, 2024 at 7:00pm, in the Library, 555 North La Grange Road, La Grange Park, IL 60526.

1. Call meeting to order
2. Roll call
3. Pledge of Allegiance
4. Public comment
5. Staff reports: Rose Hopkins-LaRocco, Children's Services Director
6. Trustee reports
7. Consent Agenda (Roll call vote). Motion to approve:
 - a. Minutes of previous meeting(s)
 - b. Invoices to be paid in the amount of \$250,671.10
Checks from Wintrust Bank numbered 37540 - 37581
Check from First National Bank of Brookfield 1034
8. Unfinished business
 - a. Motion to approve Ordinance 2024-04 Annual Levy
 - b. Motion to approve Ordinance 2024-05 Bond Abatement Levy
 - c. Motion to approve Days Closed in 2025
9. New business: none
11. Communications (includes emails to the board)
10. Executive session for Personnel 5ILCS 120/2(c)(1) – Appointment, employment, compensation, discipline, performance, or dismissal of specific employees
11. Final action on executive session
12. Adjournment