

## **AGENDA**

Meeting of the Board of Library Trustees of the La Grange Park Public Library District, March 19, 2025 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. Staff reports: Cat Gemkow, Teen Librarian
- 5. Introduction of visitor(s)
- 6. Public comment
- 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 \$23,709.63 Checks from Wintrust Bank numbered 37707 - 37728
- 9. Unfinished business None
- 10. New business
  - a. Temporary page job description
- 11. Communications (includes emails to the board)
- 12. Executive session for Personnel 5ILCS 120/2(c)(1) Appointment, employment, compensation, discipline, performance, or dismissal of specific employees.
- 13. Final action on executive session
- 14. Adjournment