



## **AGENDA**

Meeting of the Board of Library Trustees of the La Grange Park Public Library District, April 16, 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
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 \$48,068.14  
Checks from Wintrust Bank numbered 37729 – 37780  
Check from First National Bank of Brookfield numbered 1036
9. Unfinished business
  - a. Motion to approve Library Card & Loan policy
  - b. Motion to approve Meeting Room policy
  - c. Motion to approve Patron Conduct policy
  - d. Motion to approve Travel Expenses policy
10. New business
  - a. Presentation of FY26 Draft Budget
  - b. Discussion of Trustee Vacancy
  - c. Discussion of IMLS cuts
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