



## AGENDA

Meeting of the Board of Library Trustees of the La Grange Park Public Library District, May 21, 2025 at 7:00pm, in the library, 555 N. La Grange Road, La Grange Park, IL 60526.

1. Call meeting to order
2. Oath of Office: Allison Demes-O'Brien, Sarah Krall, and Karen Snow
3. Roll call
4. Pledge of Allegiance
5. Staff reports
6. Introduction of visitor(s): Janet Tencza, Marketing Coordinator
7. Public comment
8. Trustee reports
9. Consent Agenda (Roll call vote). Motion to approve:
  - a. Minutes of previous meeting(s)
  - b. Invoices to be paid in the amount of \$104,587.11  
Checks from Wintrust Bank numbered 37781 – 37831  
Check from First National Bank of Brookfield numbered 1015
10. Unfinished business
  - a. Motion to approve Displays & Exhibits policy
  - b. Motion to approve FOIA policy
  - c. Motion to approve Investment of Public Funds policy
  - d. Motion to approve Reference policy
  - e. Motion to approve quotation for additional shelving
11. New business
  - a. Appointment of Board Officers for May 2025 – April 2027.  
Offices to be voted on are President, Vice-President, Treasurer, and Secretary
  - b. Motion to approve Ordinance 2025-01 Approving Board Meeting Dates for FY26
  - c. Motion to approve Ordinance 2025-02 Declining Non-Resident Library Card Program Participation
12. Communications (includes emails to the board)
13. Executive session: 5 ILCS 120/2(c)(3) Appointment for a Public Office
14. Final action on executive session
15. Adjournment