



AGENDA

Meeting of the Board of Library Trustees of the La Grange Park Public Library District, July 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. Introduction of visitor(s)
5. Public comment
6. Staff reports
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 \$37,492.23
Checks from Wintrust Bank numbered 37883 – 37926
9. Unfinished business:
 - a. Motion to approve Confidentiality of Library Records policy
 - b. Motion to approve Posting of Non Library Materials policy
 - c. Motion to approve Public Comment policy
 - d. Motion to approve Sponsorship policy
10. New business
 - a. Motion to approve Ordinance 2025-03: Tentative Budget and Appropriations (roll call vote)
 - b. Motion to set a date for the public hearing on the Budget & Appropriations for FY 2025/26 on Wednesday, September 17th at 6:45pm
 - c. Motion to approve Illinois Public Library Annual Report for FY 25
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