



## **AGENDA**

Meeting of the Board of Library Trustees of the La Grange Park Public Library District, August 20, 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: Rose Hopkins-LaRocco, Children's Services Director
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 \$73,894.75  
Checks from Wintrust Bank numbered 37927 – 37977
9. Unfinished business:
  - a. Motion to approve Trustee Ethics Statement
  - b. Motion to approve Unattended Child policy
  - c. Motion to approve Video Surveillance policy
  - d. Motion to approve Volunteer policy
10. New business
  - a. Chamber Chili Cook-off
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