



## **AGENDA**

Meeting of the Board of Library Trustees of the La Grange Park Public Library District, September 17, 2025 at 7:00pm, at 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 \$38,586.38  
Checks from Wintrust Bank numbered 37978 – 38020
9. Unfinished business:
  - a. Motion to approve Ordinance 2025-03: Budget and Appropriations Ordinance
  - b. Motion to approve the Estimate of Revenues for Fiscal Year 2025/2026
10. New business:
  - a. Discussion of Illinois Public Library Standards
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