



AGENDA

Meeting of the Board of Library Trustees of the La Grange Park Public Library District, October 15, 2025 at 7:00pm, in the Library, 555 North 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 \$28,778.70
Checks from Wintrust Bank numbered 38021 - 38067
9. Unfinished business:
 - a. Review of Illinois Public Library Standards
10. New business:
 - a. Motion to approve Resolution 2025-1R: Estimate of Funds Needed for Fiscal Year 2025 – 2026
 - b. Motion to approve Ordinance 2025-04: Tentative Levy Ordinance for Fiscal Year 2025 – 2026
 - c. Discussion of Evergreen Bank transition
 - d. Discussion of holiday staff gifts
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