



AGENDA

Meeting of the Board of Library Trustees of the La Grange Park Public Library District, November 19, 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. Public comment
5. Introduction of visitor(s): Lauterbach & Amen, Audit Presentation
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 \$293,504.23
Checks from Wintrust Bank numbered 38068 - 38113
9. Unfinished business
 - a. Motion to approve Ordinance 2025-04 Annual Levy
 - b. Motion to approve Fixed Asset Capitalization policy
 - c. Motion to approve Fund Balance policy
 - d. Motion to approve Gifts policy
 - e. Motion to approve Purchasing policy
10. New business
 - a. Motion to approve the 2024-2025 Audit as presented by Lauterbach & Amen
 - b. Motion to approve the Treasurer's Annual Report for 2024-2025
 - c. Motion to approve Ordinance 2025-05 Bond Abatement Levy
 - d. Motion to approve Days Closed in 2026
11. Communications (includes emails to the board)
11. Executive session for Personnel 5ILCS 120/2(c)(1) – Appointment, employment, compensation, discipline, performance, or dismissal of specific employees
12. Final action on executive session
13. Adjournment