



AGENDA

Meeting of the Board of Library Trustees of the La Grange Park Public Library District, January 21, 2026 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)
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 \$72,392.34
Checks from Wintrust Bank numbered 38114 - 38193
9. Unfinished business-None
10. New business
 - a. Motion to approve Per Capita Grant Application
 - b. Motion to approve Intergovernmental Agreement with La Grange Public Library, Linda Sokol Francis Brookfield Library and La Grange School District 102
 - c. Motion to approve Bylaws of the Board of Library Trustees
 - d. Motion to approve quotation for Children's Department shelving
 - e. Motion to approve OMA designee for 2026
11. Communications (includes emails to the board)
12. Executive session for Semi-Annual Closed Session Minutes Review 5 ILCS 120/2(c)(21)- Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. AND Personnel 5ILCS 120/2(c)(1) – Appointment, employment, compensation, discipline, performance, or dismissal of specific employees
13. Final action on executive session
 - a. Motion to eliminate verbatim Closed Session Minutes
 - b. Motion to approve Closed Session Minutes
14. Adjournment