



AGENDA

Meeting of the Board of Library Trustees of the La Grange Park Public Library District, July 15, 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
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 \$51,373.53
Checks from Wintrust Bank numbered 38387 - 38432
9. Unfinished business:
 - a. Motion to approve Health Safety Guidelines and Procedures policy
 - b. Motion to approve Identity Protection policy
 - c. Motion to approve Outstanding Check policy
10. New business
 - a. Motion to approve Ordinance 2026-03: Tentative Budget and Appropriations (roll call vote)
 - b. Motion to set a date for the public hearing on the Budget & Appropriations for FY 27 on Wednesday, September 16th at 6:45pm
 - c. Motion to approve Illinois Public Library Annual Report for FY 26
 - d. Appointment of library foundation committee
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