



AGENDA

Meeting of the Board of Library Trustees of the La Grange Park Public Library District, September 16, 2026 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): Amy Hernandez, Technical Services Assistant
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 \$63,243.40
Checks from Wintrust Bank numbered 38478 – 38531
9. Unfinished business:
 - a. Motion to approve Ordinance 2026-03: Budget and Appropriations Ordinance
 - b. Motion to approve the Estimate of Revenues for Fiscal Year 2026/2027
10. New business:
 - a. Motion to approve Resolution 2026-01R: Special Reserve Transfer
 - b. Discussion of Strategic Planning
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