LA GRANGE PARK
PUBLIC LIBRARY

**AGENDA**

Meeting of the Board of Library Trustees of the La Grange Park Public Library District, October 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. 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 $41,608.11
   Checks from Wintrust Bank numbered 38532 - 38575
9. Unfinished business: None
10. New business:
    a. Motion to approve Resolution 2026-1R: Estimate of Funds Needed for Fiscal Year 2026 – 2027
    b. Motion to approve Ordinance 2026-04: Tentative Levy Ordinance for Fiscal Year 2026 – 2027
    c. 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