LA GRANGE PARK
PUBLIC LIBRARY

AGENDA

Meeting of the Board of Library Trustees of the La Grange Park Public Library District, November 18, 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): 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 $321,297.04
   Checks from Wintrust Bank numbered 38576 - 38618
9. Unfinished business
   a. Motion to approve Ordinance 2026-04 Annual Levy
10. New business
    a. Motion to approve the 2025-2026 Audit as presented by Lauterbach & Amen
    b. Motion to approve the Treasurer's Annual Report for 2025-2026
    c. Motion to approve Ordinance 2026-05 Bond Abatement Levy
    d. Motion to approve Days Closed in 2027
    e. Review of Illinois Public Library Standards
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