



LA GRANGE PUBLIC LIBRARY
Board of Trustees Meeting
Tuesday, January 25, 2022 7:00 p.m.
Dierkes Community Room
AGENDA

Face coverings are required for all individuals during the meeting and throughout the Library.

1. Call to Order
2. Approval of Agenda
3. Public Comments regarding items on the agenda
4. Unfinished Business
5. New Business (*Any other items not listed here are for discussion only.*)
 - Appointment of Trustee [Action Item] – Hagen-McIntosh
 - Drive Up Window Construction Project Update [Informational] – Dan Eallonardo of Independent Construction Services
 - Annual Department Presentation: Access Services [Informational] – Bartlett
 - Policy Revisions [Action Item] – Allan
 - Employees
 - Leaves of Absence
 - Code of Conduct and COVID Addendum
 - Resolution No. R01.25-A-2022 Adopting and Establishing A Whistleblower and Anti-Retaliation Policy [Action Item] - Allan
 - COVID-19 Vaccination and Testing Policy [Action Item] - Allan
6. Committee Reports
 - Finance & Advocacy – Rischow
 - FOL Liaison - Vacant
 - RAILS/ILA Liaison - Spratford
 - Policies & Services – Allan
 - Village Liaison - Cutler
7. Executive Director's Report
 - Statistics
 - Written Comments and Suggestions
 - Communications
 - Financials
8. Omnibus Agenda

Matters on the omnibus agenda will be considered by a single motion and vote because they have already been considered fully by the Board at a previous meeting or have been determined to be of a routine nature. Any member of the Board may request that an item be removed from the omnibus agenda for separate consideration.

All agenda items are actionable or potentially actionable.

- Minutes of Regular Board Meetings:
 - December 21, 2021
- Operating Warrant, January 25, 2022
 - Pre-Issued Bills
 - Bills to be Approved
 - Payroll Summaries

9. Public Comments regarding matters not on the agenda

10. Trustee Comments

11. Closed Session

The Board of Trustees may decide, by a roll call vote, to convene in closed session if there are matters to discuss confidentially, in accordance with the Open Meetings Act.

12. Adjournment

The next Regular Library Board meeting is scheduled to be held on February 22, 2022 at 7:00 pm in the Dierkes Community Room. [If special accommodations are required for a person with a disability, please notify the Library at 708.215.3270 twenty-four hours in advance of this meeting.]