



**LA GRANGE PUBLIC LIBRARY**  
**Board of Trustees Meeting**  
**Tuesday, April 26, 2022 7:00 p.m.**  
**Dierkes Community Room**  
**AGENDA**

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.)*
  - Approval of FY2022-23 Operating Budget [Action Item] – Rischow
  - Approval of FY2022-23 Salary Scale [Action Item] – Rischow
  - Public Services Department Overview [Informational] – Scott
  - Social Services Coordinator Updates [Informational] – O’Reilly
  - 2022 Staff In-Service Days: Delayed Openings Friday, August 12 and Friday, October 14 [Action Item] – Gallardo
6. Committee Reports
  - Finance & Advocacy – Rischow
  - FOL Liaison - Katzenberger
  - 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.*

  - Minutes of Regular Board Meetings:
    - March 15, 2022
  - Operating Warrant, April 26, 2022
    - Pre-issued Bills
    - Bills to be Approved
    - Payroll Summaries

*All agenda items are actionable or potentially actionable.*

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.*

- Executive Director annual performance review: closed session pursuant to 5 ILCS 120/2, Section C1.

12. Executive Director Performance and Compensation [Action Item] – Hagen-McIntosh

13. Closed Session Minutes Approval:

- March 15, 2022
- April 19, 2022
- April 26, 2022

14. Adjournment

The next Regular Library Board meeting is scheduled to be held on May 24, 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.]