



LA GRANGE PUBLIC LIBRARY
Board of Trustees Meeting
Tuesday, June 15, 2021 7:00 p.m.
Dierkes Community Room
AGENDA

Face coverings are required for individuals who are not fully vaccinated 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.*)
 - Resolution No. 06.15–A–2021: Annual Resolution Authorizing Public Library Non-Resident Cards [Action Item] – Gallardo
 - Illinois Public Library Annual Report (IPLAR) 2020-21 [Information/Action] – Gallardo
 - Preliminary Levy Request to the Village of La Grange [Action] – Rischow
 - Executive Director Parental Leave [Information] – Gallardo
 - Drive Up Window Project Design Update [Action Item] – Craig Meadows of StudioGC
6. Committee Reports
 - Finance & Advocacy – Rischow
 - FOL Liaison – Jandris
 - 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:
 - May 18, 2021

All agenda items are actionable or potentially actionable.

- Operating Warrant, June 15, 2021
 - 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.

 - Litigation: closed session pursuant to 5 ILCS 120/2, Section C11.
- 12. Adjournment

The next Regular Library Board meeting is scheduled to be held on July 20, 2021 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.]