



**LA GRANGE PUBLIC LIBRARY**  
**Board of Trustees Meeting**  
**Tuesday, June 28, 2022 7:00 p.m.**  
**Dierkes Community Room**  
**AGENDA**

1. Call to Order, Roll Call

2. Approval of Agenda:

Resolved, that the Board of Trustees accepts the June 28, 2022 Library Board of Trustees Meeting Agenda as presented

3. Public Comments regarding items on the agenda

4. Unfinished Business

5. New Business (*Any other items not listed here are for discussion only.*)

A. Facilities Condition Assessment [Informational] – Craig Meadows of StudioGC

B. Selection of Strategic Planning Consultant [Action Item] – Katzenberger

Resolved, that the Board of Trustees selects FastForward Libraries as a strategic planning consultant.

C. Illinois Public Library Annual Report (IPLAR) 2021-22 [Action Item] – Gallardo

Resolved, that the Board of Trustees authorizes Executive Director Charity Gallardo to electronically sign the IPLAR for the Board President and Secretary.

D. Resolution No. 06-28-A-2022: Annual Resolution Authorizing Public Library Non-Resident Cards [Action Item] – Gallardo

Resolved, that the Board of Trustees approves Resolution 06-28-A-2022: Annual Resolution Authorizing Public Library Non-Resident Cards.

E. Preliminary Levy Request to the Village of La Grange [Action Item] – Rischow

Resolved, that the Board of Trustees approves the preliminary levy request for the tax year 2022 to the Village of La Grange as presented.

6. Committee Reports

A. Finance & Advocacy – Rischow

B. FOL Liaison – Katzenberger

C. RAILS/ILA Liaison – Spratford

D. Policies & Services – Allan

*All agenda items are actionable or potentially actionable.*

E. 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:
  - April 26, 2022 (corrected)
  - May 24, 2022
- Minutes of Committee Meetings:
  - Policies and Services Committee June 8, 2022
  - Strategic Planning Consultant Interview Committee June 1, 2022
  - Strategic Planning Consultant Interview Committee June 2, 2022
  - Strategic Planning Consultant Interview Committee June 7, 2022
- Operating Warrant, June 28, 2022
  - Pre-issued Bills
  - E-Checks
  - 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 July 26, 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.]