



LA GRANGE PUBLIC LIBRARY
Board of Trustees Meeting
Tuesday, August 9, 2022 7:00 p.m.
Dierkes Community Room
AGENDA

1. Call to Order, Roll Call
2. Introduction of Visitors/Public Comment
3. Consent Agenda and Vote
Matters on the consent 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 consent agenda for separate consideration.
 - A. Minutes of the Regular Board Meeting, July 26, 2022
 - B. Minutes of the Special Board Meeting, April 19, 2022
 - C. Operating Warrant, August 9, 2022
4. Current Business
 - A. Executive Director Search Timeline [Discussion] – Bradbury Miller
5. Trustee Comments
6. 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.
7. Adjournment

The next Regular Library Board meeting is scheduled to be held on August 23, 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.]