



LA GRANGE PUBLIC LIBRARY
Board of Trustees Meeting
Tuesday, November 16, 2021 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.*)
 - Serving Our Public Standards for Illinois Public Libraries: Chapters 1-3 Review [Information] – Gallardo
 - 2021 Levy Presentation – Rischow
 - Resolution No. R11.16-A-2021 [Action Item]
 - Acceptance of Art and Memorabilia Donation [Action Item] – Gallardo
 - Transfer of Excess Funds to Special Building Fund [Action Item] – Rischow
6. Committee Reports
 - Finance & Advocacy – Rischow
 - FOL Liaison – Jandris
 - RAILS/ILA Liaison – Spratford
 - Policies & Services – Allan
 - Village Liaison – Cutler
7. Executive Director's Report
 - Employee Service Anniversary Milestones
 - Illinois Library Association Virtual Conference Reports
 - 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:
 - October 19, 2021

All agenda items are actionable or potentially actionable.

- Minutes of Closed Session Meetings:
 - September 21, 2021
 - October 19, 2021
- Operating Warrant, November 16, 2021
 - Pre-issued Bills
 - Bills to be Approved
 - Payroll Summaries
- 2022 Board Meeting Dates

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 December 21, 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.]