



LA GRANGE PUBLIC LIBRARY
Board of Trustees Meeting
Tuesday, September 27, 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 Board Meeting, August 23, 2022
 - B. Operating Warrant, September 27, 2022
4. Current Business
 - A. Drive-Through Window Construction Bid Presentation [Action Item] – Studio GC
 - B. Library Strategic Plan [Informational] – McCauley
 - C. Executive Director Search [Informational] – Van Kempen
 - D. 2023 Library Board Election [Informational] – Crewe
5. Committee Reports
 - A. Finance & Advocacy – Rischow
 - B. FOL Liaison – Katzenberger
 - C. RAILS/ILA Liaison – Spratford
 - D. Policies & Services – Allan
 - E. Village Liaison – Cutler
6. Executive Director’s Report
7. Trustee Comments
8. 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.
9. Adjournment

The next Regular Library Board meeting is scheduled to be held on October 25, 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.]