



**LA GRANGE PUBLIC LIBRARY**  
**Board of Trustees Meeting**  
**Tuesday, November 29, 2022, 7:00pm**  
**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 Special Board Meeting, October 24, 2022
  - B. Minutes of Board Meeting, October 25, 2022
  - C. Operating Warrant, November 29, 2022
4. Current Business
  - A. 2023 Levy [Action Item] - Rischow
  - B. Cash Transfer for Audit [Action Item] - Rischow
  - C. Drive-Through Window Construction Update [Informational] - Van Kempen
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 November 29, 2022 at 7:00pm 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.]

*All agenda items are actionable or potentially actionable.*