



La Grange  
**Public  
Library**

**LA GRANGE PUBLIC LIBRARY**  
**Board of Trustees Meeting**  
**Tuesday, January 24, 2023, 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 Closed Board Meeting, November 7, 2022
  - B. Minutes of Closed Board Meeting, November 8, 2022
  - C. Minutes of Special Board Meeting, November 19, 2022
  - D. Minutes of Finance Committee Meeting, November 29, 2022
  - E. Minutes of Board Meeting, November 29, 2022
  - F. Minutes of Special Board Meeting, December 10, 2022
  - G. Minutes of Special Board Meeting, December 27, 2022
  - H. Operating Warrant, January 24, 2023
4. Current Business
  - A. Per Capita Grant [Action Item] – Van Kempen
  - B. Drive-Through Window Construction Update [Action Item] – Eallonardo
  - C. Trustee Training [Informational] – Hagen- McIntosh
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

*All agenda items are actionable or potentially actionable.*

The next Regular Library Board meeting is scheduled to be held on February 28, 2023 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.]