



LA GRANGE PUBLIC LIBRARY
Board of Trustees Meeting
Tuesday, February 28, 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 Board Meeting, January 24, 2023
 - B. Operating Warrant, February 28, 2023
4. Current Business
 - A. March Board Meeting Date [Action Item] – Allan
 - B. Salary Scale [Action Item] – Hovanec
 - C. Construction Update [Informational] – Eallonardo
 - D. Strategic Plan [Informational] – Hovanec
 - E. Board Member Roles [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

The next Regular Library Board meeting is scheduled to be held on March 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 24 hours in advance of this meeting.]