



LA GRANGE PUBLIC LIBRARY
Board of Trustees Meeting
Tuesday, April 25, 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, March 21, 2023
 - B. Minutes of Finance & Advocacy Committee Meeting, March 21, 2023
 - C. Minutes of Policies & Services Committee Meeting, April 18, 2023
 - D. Operating Warrant, April 25, 2023
4. Current Business
 - A. Presentation from Social Services Team [Informational] – Staff Social Services Team
 - B. FY 2023-2024 Budget [Action] – Hovanec
 - C. FY 2023-2024 Salary Scale [Action] – Hovanec
 - D. Review of Library Governance Policy [Action] – Allan
 - E. Review of Public Comment Policy [Action] – Allan
 - F. Construction Update [Informational] – Van Kempen
 - G. Trustee Committee Appointments [Informational] – Crewe
 - H. Trustee Orientation Guide [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.

All agenda items are actionable or potentially actionable.

9. Adjournment

The next Regular Library Board meeting is scheduled to be held on May 23, 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.]