



**LA GRANGE PUBLIC LIBRARY**  
**Board of Trustees Meeting**  
**Tuesday, May 23, 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, April 25, 2023
  - B. Operating Warrant, May 23, 2023
4. Current Business
  - A. Oath of Office for New and Re-Elected Trustees [Action] – Paul Saladino, Village Clerk
  - B. Presentation of Slate and Election of Officers [Action] – Crewe
    - President: Katie Allan
    - Vice-President: Joyce Hagen-McIntosh
    - Secretary: Brecken Cutler
    - Treasurer: Becky Spratford
  - C. Authorization to add incoming Treasurer and incoming President to Library financial accounts as signers and remove former trustees [Action] – Allan
  - D. Appointment of Standing Committees [Informational] – Allan
  - E. Resolution recognizing Elizabeth Crewe and Shannon Rischow for their years of service [Action] – Allan & Hagen-McIntosh
  - F. Proposal to Adjust Library hours of service on June 30 and August 4 [Action] – Hovanec
  - G. Construction Update [Informational] – Van Kempen
  - H. Annual Department Presentation: Access Services [Informational] – Bartlett
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

*All agenda items are actionable or potentially actionable.*

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 June 27, 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.]