

**THE RIVER GROVE PUBLIC LIBRARY DISTRICT
AGENDA
JANUARY 13, 2021**

I. CALL TO ORDER

II. GUESTS

III. APPROVAL OF MINUTES

- A. General Board Minutes – December 9, 2020
- C. Special Meeting Minutes – December 9, 2020

IV. CORRESPONDENCE

V. TREASURER’S REPORT

- A. Approval of November 2020 Treasurer’s Report
- B. Approval of December 2020 Treasurer’s Report

VI. BILLS FOR APPROVAL

- A. Approval of Bills presented in January 2020

VII. LIBRARY STATUS REPORT

VIII. COMMITTEE REPORTS

- A. Building and Grounds
- B. Finance
- C. Legislative
- D. Public Relations
- E. Strategic Planning

IX. OLD BUSINESS

- A. Refurbishing
- B. Elections 2021
- C. Per Capita Grant

X. NEW BUSINESS

- A.

XI. PUBLIC COMMENTS

XII. EXECUTIVE SESSION

- A. Personnel

XIII. ADJOURNMENT

NOTE: Garden