**River Grove Public Library District**

8638 W Grand Ave

River Grove, IL 60171

708.453.4484

**Board Meeting Agenda**

**Truth in Taxation Hearing**

**Date: 11/8/2023**

**Time: 6:00 pm**

**Place: Library – Youth Room**

1. **CALL TO ORDER**
2. **PUBLIC COMMENTS**
3. **ADJOURNMENT**

**Regular Meeting**

**Date: 11/8/2023**

**Time: 6:30pm**

**Place: Library – Youth Room**

1. **CALL TO ORDER**
2. **GUESTS**
3. **APPROVAL OF MINUTES**
   1. Regular Meeting Minutes – 10/11/2023
   2. Special Meeting Minutes – 9/27/2023
4. **CORRESPONDENCE**
   1. Notice of Inactivity – Byline Bank
5. **TREASURER’S REPORT**
   1. Approval of October 2023 Treasurer’s Report (ACTION ITEM)
6. **BILLS FOR APPROVAL**
   1. Approval of Bills presented in November 2023 (ACTION ITEM)
7. **PRESIDENT’S REPORT**

1. **DIRECTOR’S REPORT**
2. **COMMITTEE REPORTS**
3. **BUILDINGS AND GROUNDS**
4. **OLD BUSINESS**
   1. Programming Policy – Second Reading (ACTION)
5. **NEW BUSINESS**
   1. Adopt Tax Levy Ordinance 2023-2024 (ACTION)
   2. .02% Maintenance Tax Levy Ordinance (ACTION)
   3. Meeting Dates 2024 (ACTION)
   4. Library Closures 2024 (ACTION)
   5. Staff In-Service Day 2024 (ACTION)
   6. Collection Development Policy – First Reading (ACTION)
   7. Engberg Anderson Proposal (ACTION)
   8. Resolution to open Wintrust MaxSafe account(s) (ACTION)
6. **PUBLIC COMMENTS**
7. **EXECUTIVE SESSION**
8. **ADJOURNMENT**