**River Grove Public Library District**

8638 W Grand Ave

River Grove, IL 60171

708.453.4484

**Board Meeting Agenda**

**Date: 3/8/2023**

**Time: 6:30pm**

**Place: Library – Youth Room**

1. **CALL TO ORDER**
2. **GUESTS**
3. **APPROVAL OF MINUTES**
   1. Regular Meeting Minutes – February 8, 2023
   2. Executive Session Minutes – November 9, 2022
4. **CORRESPONDENCE**
5. **TREASURER’S REPORT**
   1. Approval of February 2023 Treasurer’s Report (ACTION ITEM)
6. **BILLS FOR APPROVAL**
   1. Approval of Bills presented in March 2023 (ACTION ITEM)
7. **PRESIDENT’S REPORT**

1. **DIRECTOR’S REPORT**
   1. State of the library
   2. Library statistics
2. **COMMITTEE REPORTS**
3. **BUILDINGS AND GROUNDS**
   1. Building access/key discussion
4. **OLD BUSINESS**
   1. Strategic Planning discussion
5. **NEW BUSINESS**
   1. Naming Rights Policy – First Reading
   2. Library bank lockbox signer transfer
   3. Statement of Economic Interest (SEI) due April 30th
   4. OMA Training & Harassment Prevention Training
6. **PUBLIC COMMENTS**
7. **EXECUTIVE SESSION**a. The Board of Library Trustees will meet in Executive Session under the exception of the Open Meetings Act ILCS Chapter 5, Act 120/2 (c) Exceptions: “The setting of a price for sale or lease of property owned by the public body.”
8. **ADJOURNMENT**