**River Grove Public Library District**

8638 W Grand Ave

River Grove, IL 60171

708.453.4484

**Board Meeting Agenda**

**Regular Meeting**

**Date: 10/11/2023**

**Time: 6:30pm**

**Place: Library – Youth Room**

1. **CALL TO ORDER**
2. **GUESTS**a. Joe Huberty of Engberg Anderson Architects
3. **APPROVAL OF MINUTES**
	1. Regular Meeting Minutes – 9/13/2023
4. **CORRESPONDENCE**
	1. Cook County Clerk – Preliminary 2022 Agency Tax Rates
5. **TREASURER’S REPORT**
	1. Approval of September 2023 Treasurer’s Report (ACTION ITEM)
6. **BILLS FOR APPROVAL**
	1. Approval of Bills presented in October 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**
4. **OLD BUSINESS**
	1. Owners Rep Selection (ACTION)
	2. Renovation – 8301 W. Grand (ACTION)
	3. Audit Firm Proposals (ACTION)
	4. Updated Notice of Truth in Taxation Hearing (ACTION)
5. **NEW BUSINESS**
	1. Programming Policy – First Reading (ACTION)
6. **PUBLIC COMMENTS**
7. **EXECUTIVE SESSION**
8. **ADJOURNMENT**