**River Grove Public Library District**

8638 W Grand Ave

River Grove, IL 60171

708.453.4484

**Board Meeting Agenda**

**Regular Meeting**

**Date: 12/13/2023**

**Time: 6:30pm**

**Place: Library – Youth Room**

1. **CALL TO ORDER**
2. **GUESTS**
3. **APPROVAL OF MINUTES**
   1. Truth in Taxation Hearing Minutes – 11/8/2023
   2. Regular Meeting Minutes – 11/8/2023
4. **CORRESPONDENCE**
5. **TREASURER’S REPORT**
   1. Approval of November 2023 Treasurer’s Report (ACTION ITEM)
6. **BILLS FOR APPROVAL**
   1. Approval of Bills presented in December 2023 (ACTION ITEM)
7. **PRESIDENT’S REPORT**

1. **DIRECTOR’S REPORT**
2. **COMMITTEE REPORTS**
3. **BUILDINGS AND GROUNDS**
4. **OLD BUSINESS**
   1. Collection Management Policy – Second Reading (ACTION)
   2. Building Project Considerations & Discussion
5. **NEW BUSINESS**
   1. Trustee Resignation
   2. Board Treasurer Position Appointment (ACTION)
   3. Public Comment Policy (ACTION)
6. **PUBLIC COMMENTS**
7. **EXECUTIVE SESSION**
   1. 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:
      1. “The appointment, employment, compensation, discipline, performance, or dismissal of specific employees;”.
8. **ADJOURNMENT**