**River Grove Public Library District**

8638 W Grand Ave

River Grove, IL 60171

708.453.4484

**Board Special Meeting Agenda**

**Date: 1/8/2025**

**Time: 6:00pm**

**Place: Library – Youth Room**

1. **CALL TO ORDER**
2. **GUESTS**
3. **APPROVAL OF MINUTES**

a. Regular Meeting 12/11/2024

1. **CORRESPONDENCE**
   1. Auditor’s report
2. **TREASURER’S REPORT**
3. **BILLS FOR APPROVAL**
4. **PRESIDENT’S REPORT**
5. **LIBRARY STATUS REPORT**
6. **COMMITTEE REPORTS**
7. **BUILDING AND GROUNDS**
8. **OLD BUSINESS**
9. **NEW BUSINESS**
   1. Discussion and ACTION: Auditor’s report
   2. Discussion and ACTION: Milburn contract
   3. Discussion and ACTION: Owner’s Rep and Construction Manager proposals from CCS and SMC
10. **PUBLIC COMMENTS**
11. **EXECUTIVE SESSION**
12. **ADJOURNMENT**