**River Grove Public Library District**

8638 W Grand Ave

River Grove, IL 60171

708.453.4484

**Board Meeting Agenda**

**Date: 11/13/2024**

**Time: 6:00pm**

**Place: Library – Youth Room**

1. **CALL TO ORDER**
2. **GUESTS**
	1. Kenneth Friker, KTJ
3. **APPROVAL OF MINUTES**
	1. General Board Minutes –October 9, 2024
4. **CORRESPONDENCE**
	1. Communication from KTJ regarding real estate taxes for the 8301 W Grand Property
5. **TREASURER’S REPORT**
	1. Approval of October 2024 Treasurer’s Report
6. **BILLS FOR APPROVAL**
	1. Approval of Bills presented October 2024
	2. Approval of SWAN Invoice for October to December
7. **PRESIDENT’S REPORT**
	1. President Conway’s Report
8. **LIBRARY STATUS REPORT**
	1. Director’s Report
9. **COMMITTEE REPORTS**
10. **BUILDING AND GROUNDS**
11. **OLD BUSINESS**
12. **NEW BUSINESS**
	1. DISCUSSION and ACTION on outstanding real estate tax for 8301 W Grand property
	2. ACTION to add Trustee Darren Orange as a signer on the library WinTrust bank account
	3. ACTION on corrected IGA for transfer of 8638 W Grand property
	4. ACTION on Ordinance for transfer of 8638 W Grand property
	5. DISCUSSION and possible ACTION: Owners rep for 8301 W Grand
	6. DISCUSSION and possible ACTION: Milburn Subcontractor Proposals for 8301 W Grand
	7. DISCUSSION: Preliminary floorplan for the new library at 8301 W Grand
13. **PUBLIC COMMENTS**
14. **EXECUTIVE SESSION**
15. **ADJOURNMENT**