**River Grove Public Library District**

8638 W Grand Ave

River Grove, IL 60171

708.453.4484

**Board Meeting Agenda**

**Special Meeting**

**Date: 9/4/2024**

**Time: 6:00pm**

**Place: Library – Youth Room**

1. **CALL TO ORDER**
2. **GUESTS**
3. **MOTION TO ALLOW TRUSTEES NOT PHYSICALLY PRESENT TO FULLY PARTICIPATE IN THE MEETING BY OTHER MEANS.**
4. **NEW BUSINESS**
	1. General discussion involving planning, decision making processes, grants, funding, and timelines to complete the proposed project at 8301 W Grand Ave
	2. Discussion and possible action on emergency declaration resolution and Magdan Construction contract for 8301 W Grand Ave
	3. Approval of payment to DAE group
	4. Discussion and possible action on moving the library’s development fund to Wintrust, Belmont, or Pan America bank

1. **PUBLIC COMMENTS**
2. **ADJOURNMENT**