**River Grove Public Library District**

8638 W Grand Ave

River Grove, IL 60171

708.453.4484

**Board Meeting Agenda**

**Date: 11/9/2022**

**Time: 6:00pm**

**Place: Library – Youth Room**

1. **CALL TO ORDER**
2. **GUESTS**
3. **APPROVAL OF MINUTES**
   1. General Board Minutes – October 12th, 2022 (ACTION ITEM)
4. **CORRESPONDENCE**
5. **TREASURER’S REPORT**
   1. Approval of October 2022 Treasurer’s Report (ACTION ITEM)
6. **BILLS FOR APPROVAL**
   1. Approval of Bills presented in November 2022 (ACTION ITEM)
7. **PRESIDENT’S REPORT**

1. **DIRECTOR’S REPORT**
   1. State of the library
   2. Library stats
2. **COMMITTEE REPORTS**
3. **BUILDINGS AND GROUNDS**
4. **OLD BUSINESS**
   1. Managed IT Vendor (ACTION ITEM)
   2. Roof Repair (ACTION ITEM)
   3. Review of Library Policies – Second Reading (ACTION ITEM)
5. **NEW BUSINESS**
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: “The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.”
8. **ADJOURNMENT**