

Board Meeting Agenda

Date: 9/11/2024
Time: 6:00pm
Place: Library – Youth Room

- I. CALL TO ORDER**
- II. GUESTS**
- III. APPROVAL OF MINUTES**
 - a. General Board Minutes –August 14, 2024
 - b. Special Meeting Board Minutes – September 4, 2024
- IV. CORRESPONDENCE**
- V. TREASURER’S REPORT**
 - a. Approval of August 2024 Treasurer’s Report
- VI. BILLS FOR APPROVAL**
 - a. Approval of Bills presented in August 2024
- VII. PRESIDENT’S REPORT**
 - a. President Conway’s Report
- VIII. LIBRARY STATUS REPORT**
 - a. Director’s Report
- IX. COMMITTEE REPORTS**
- X. BUILDING AND GROUNDS**
- XI. OLD BUSINESS**
 - a. Discussion and possible action on moving the library’s development fund to Wintrust, Belmont, or Pan American bank
 - b. Discussion and possible action on emergency declaration resolution
 - c. Magdan Construction contract for 8301 W Grand Ave

XII. NEW BUSINESS

- a. ACTION: Switching payroll services from PayCom to Lauterbach & Amen
- b. ACTION: Hire GW & Associates to conduct the library's annual audit
- c. ACTION: Invoice from DAE Group
- d. Discussion and possible action on IGA for transfer of property
- e. Discussion on timeline and publication of public bids for demolition work at 8301 W Grand Ave
- f. Discussion of Owners Rep bids for construction project at 8301 W Grand Ave

XIII. PUBLIC COMMENTS

XIV. EXECUTIVE SESSION

XV. ADJOURNMENT