**River Grove Public Library District**

8638 W Grand Ave

River Grove, IL 60171

708.453.4484

**Board Meeting Agenda**

**Date: 8/9/2023**

**Time: 6:30pm**

**Place: Library – Youth Room**

1. **CALL TO ORDER**
2. **GUESTS**
3. **APPROVAL OF MINUTES**
	1. Regular Meeting Minutes – July 12th, 2023
4. **CORRESPONDENCE**
5. **TREASURER’S REPORT**
	1. Approval of July 2023 Treasurer’s Report (ACTION ITEM)
6. **BILLS FOR APPROVAL**
	1. Approval of Bills presented in August 2023 (ACTION ITEM)
7. **PRESIDENT’S REPORT**

1. **DIRECTOR’S REPORT**
	1. State of the library
	2. Library statistics
2. **COMMITTEE REPORTS**
3. **BUILDINGS AND GROUNDS**
4. **OLD BUSINESS**
5. **NEW BUSINESS**
	1. Adopt Tentative Budget & Appropriations Ordinance – to be placed on file for 30 days (ACTION)
	2. Notice of Budget & Appropriations Hearing (ACTION)
	3. Review of Closed Session Minutes (ACTION)
	4. Accounting Quotes (ACTION)
	5. IPLAR 2022-2023 (ACTION)
	6. New Library Building Renovation - Discussion
6. **PUBLIC COMMENTS**
7. **EXECUTIVE SESSION**
8. **ADJOURNMENT**