**River Grove Public Library District**

8638 W Grand Ave

River Grove, IL 60171

708.453.4484

**Board Meeting Agenda**

**Date: 10/9/2024**

**Time: 6:00pm**

**Place: Library – Youth Room**

1. **CALL TO ORDER**
2. **GUESTS**
3. **APPROVAL OF MINUTES**
   1. General Board Minutes –September 11, 2024
   2. Special Meeting Board Minutes – September 25, 2024
4. **CORRESPONDENCE**
5. **TREASURER’S REPORT**
   1. Approval of October 2024 Treasurer’s Report
6. **BILLS FOR APPROVAL**
   1. Approval of Bills presented October 2024
   2. Legal bill from Klein, Thorpe and Jenkins
   3. Network care invoice from OSG
   4. Purchase of 50 hours prepaid from OSG
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**
    1. Discussion and possible action on IGA for transfer of property
12. **NEW BUSINESS**
    1. Discussion and Action: Awarding contract for partial demolition of 8301 W Grand Ave
13. **PUBLIC COMMENTS**
14. **EXECUTIVE SESSION**
15. **ADJOURNMENT**