**River Grove Public Library District**

8638 W Grand Ave

River Grove, IL 60171

708.453.4484

**Board Meeting Agenda**

**Date: 3/12/2025**

**Time: 6:00pm**

**Place: Library – Youth Room**

1. **CALL TO ORDER**
2. **GUESTS**a. Marc Rogers and Gabe Alvarez, CCS
b. Steve Trout, Wintrust Bank
3. **APPROVAL OF MINUTES**

a. Regular Meeting 2/12/2025

1. **CORRESPONDENCE**
2. **TREASURER’S REPORT**
3. **BILLS FOR APPROVAL**
4. **PRESIDENT’S REPORT**
5. **DIRECTOR’S REPORT**
6. **COMMITTEE REPORTS**
7. **BUILDING AND GROUNDS**
8. **OLD BUSINESS**
9. **NEW BUSINESS**

a. DISCUSSION: Project cost and timeline, CCS

b. DISCUSSION: Project financing options, Wintrust

c. ACTION: Approve Milburn proposal for roof sealing

d. ACTION: Approve Herc Rentals Proposal for temporary heating to condition property after demo

1. **PUBLIC COMMENTS**
2. **EXECUTIVE SESSION**
3. **ADJOURNMENT**