

**THE RIVER GROVE PUBLIC LIBRARY DISTRICT
AGENDA
MAY 12, 2021**

I. CALL TO ORDER

II. GUESTS

III. APPROVAL OF MINUTES

- A. General Board Minutes – April 14, 2021
- B. Executive Session Minutes – April 14, 2021

IV. CORRESPONDENCE

V. TREASURER’S REPORT

- A. Approval of April 2021 Treasurer’s Report

VI. BILLS FOR APPROVAL

- A. Approval of Bills presented in May 2021

VII. LIBRARY STATUS REPORT

VIII. COMMITTEE REPORTS

- A. Building and Grounds
- B. Finance
- C. Legislative
- D. Public Relations
- E. Strategic Planning

IX. OLD BUSINESS

- A. Utica Proposal

X. NEW BUSINESS

- A. Technology
- B. Adopt the Tentative Budget
- C. Resolution for Open Hearing

XI. PUBLIC COMMENTS

XII. EXECUTIVE SESSION

- A. Property

XIII. ADJOURNMENT