

**THE RIVER GROVE PUBLIC LIBRARY DISTRICT  
AGENDA  
SEPTEMBER 8, 2021**

- I. **CALL TO ORDER**
- II. **GUESTS**
- III. **APPROVAL OF MINUTES**
  - a. General Board Minutes – August 11, 2021
- IV. **CORRESPONDENCE**
- V. **TREASURER’S REPORT**
  - a. Approval of August 2021 Treasurer’s Report
- VI. **BILLS FOR APPROVAL**
  - a. Approval of Bills presented in September 2021
- VII. **LIBRARY STATUS REPORT**
  - a. Approve Fine Free and Never Expiring Cards policies
  - b. Discuss suspension of \$3 replacement cost for library cards
  - c. Aspen catalog update
- VIII. **COMMITTEE REPORTS**
  - a. Building and Grounds
    - a. Roof update
  - b. Finance
  - c. Legislative
  - d. Public Relations
    - a. The Village will be using our parking again for this month’s festivities. We have to make sure there is enough parking for staff and patrons, including handicap spots.
  - e. Strategic Planning
    - a. Discuss assigned chapters the IL Standards 4.0 (chapters 1-3)
    - b. Present library furniture upgrades and cost projections for the project
- IX. **OLD BUSINESS**
- X. **NEW BUSINESS**
  - a. Ad Hoc Committee member selection
  - b. Discuss possible needs assessment

- c. Consulting with Kathy Parker
- d. Levy

**XI. PUBLIC COMMENTS**

**XII. EXECUTIVE SESSION**

- a. Hire Library Director
- b. Employee Salaries

**XIII. ADJOURNMENT**