

THE RIVER GROVE PUBLIC LIBRARY DISTRICT

AGENDA

OCTOBER 13, 2021

- I. **CALL TO ORDER**
- II. **GUESTS**
- III. **APPROVAL OF MINUTES**
 - a. General Board Minutes – August 2021
 - b. General Board Minutes – September 2021
 - c. Executive Board Minutes 1 – September 2021
 - d. Executive Board Minutes 2 – September 2021
- IV. **CORRESPONDENCE**
- V. **TREASURER’S REPORT**
 - a. Approval of August 2021 Treasurer’s Report
 - b. Approval of September 2021 Treasurer’s Report
- VI. **BILLS FOR APPROVAL**
 - a. Approval of Bills presented in October 2021 in the amount of \$11,679.84
- VII. **LIBRARY STATUS REPORT**
 - a. Director’s Report - includes plans for a staff room redesign, basement cleanup project, updating the library board bylaws, and upcoming events the library will be participating in
 - b. Standards Handbook 4.0 Chapters 4-6, to fulfill the Per Capita Grant requirement
- VIII. **COMMITTEE REPORTS**
 - a. None
- IX. **OLD BUSINESS**
 - a. Resolution to suspend the \$3 replacement fee for library cards
 - b. Resolution to hire Kathy Parker for the purpose of training the trustees and the new library director in the sum of \$5,000
 - c. Selectment of the Ad Hoc Committee members
 - d. Resolution to review and approve revised levy document as first represented of September 8, 2021

X. NEW BUSINESS

- a. Assignment of Board members to be responsible for public relations and a designated FOIA Officer
- b. Discussion of the condition of the parking lot and snow plowing plans for the winter season
- c. Resolution to giveaway shelving units in the mobile mini to another library
- d. Resolution to go into executive session for the purpose of discussing the sale of property and the bidding process

XI. PUBLIC COMMENTS

XII. EXECUTIVE SESSION

- a. Vacant Lot 8502 Center Ave River Grove, IL 60171 [5 ILCS 120/2(c)(6)]
- b. House 8500 Center Ave River Grove, IL 60171 [5 ILCS 120/2(c)(1)]
- c. Vacant Lot 8631 W Grand Ave River Grove, IL 60171 [5 ILCS 120/2(c)(6)]

XIII. ADJOURNMENT