**River Grove Public Library District**

8638 W Grand Ave

River Grove, IL 60171

708.453.4484

**Board Meeting Agenda**

**Date: 4/12/2023**

**Time: 6:30pm**

**Place: Library – Youth Room**

**Join Zoom Meeting**

[**https://us02web.zoom.us/j/88921645875?pwd=WnJMTXhNenROUTJraGlQdVVnMWRKQT09**](https://us02web.zoom.us/j/88921645875?pwd=WnJMTXhNenROUTJraGlQdVVnMWRKQT09)

**Meeting ID: 889 2164 5875**

**Passcode: 541525**

**Dial by your location**

 **+1 312 626 6799 US (Chicago)**

1. **CALL TO ORDER**
2. **GUESTS**
	1. Dennis Walsh – Klein, Thorpe, & Jenkins
3. **APPROVAL OF MINUTES**
	1. Regular Meeting Minutes – March 8, 2023
	2. Special Meeting Minutes – March 22, 2023
	3. Special Meeting Minutes – April 5, 2023
4. **CORRESPONDENCE**
	1. Village of River Grove – request for parking lot use May 29 – June 7 for River Front Fest (ACTION)
5. **TREASURER’S REPORT**
	1. Approval of March 2023 Treasurer’s Report (ACTION)
6. **BILLS FOR APPROVAL**
	1. Approval of Bills presented in April 2023 (ACTION)
7. **PRESIDENT’S REPORT**

1. **DIRECTOR’S REPORT**
	1. State of the library
	2. Library statistics
	3. Strategic planning
2. **COMMITTEES**
	1. First Meeting and Discussion of the Decennial Committee as required by the Decennial Committee on Local Government Efficiency Act
		1. Identify committee members
		2. Set deadlines for two additional meetings
		3. Designate committee member to compile information
3. **BUILDINGS AND GROUNDS**
4. **OLD BUSINESS** a. Financial Advisor Proposals (ACTION)
	* 1. Meristem Advisors Proposal – Jamie Rachlin
		2. PMA Financial Network Proposal – Andrew Kim
	1. Naming Rights Policy – Second Reading (ACTION)
5. **NEW BUSINESS**
	1. Disposal of Surplus Property
	2. Public Library Construction Grant application review (ACTION)
	3. Historical Collection Policy – First Reading\*
	4. Personnel Policy Updates – First Reading
		1. Employee Benefits & Leave Policy updates – First Reading
		2. Employment & Compensation Policy updates – First Reading
		3. Dress Guidelines Policy updates – First Reading
		4. Grievance Policy – First Reading
		5. Volunteer Policy – First Reading
	5. Statement of Economic Interest (SEI) due April 30th
	6. June Board Meeting Date (ACTION)
6. **PUBLIC COMMENTS**
7. **EXECUTIVE SESSION**
	1. The Board of Library Trustees will meet in Executive Session under the exception of the Open Meetings Act ILCS Chapter 5, Act 120/2 (c) Exceptions: “The setting of a price for sale or lease of property owned by the public body.”
8. **ADJOURNMENT**