**River Grove Public Library District**

8638 W Grand Ave

River Grove, IL 60171

708.453.4484

**Board Meeting Agenda**

**Regular Meeting**

**Date:** **2/14/2024**

**Time: 6:30pm**

**Place: Library – Youth Room**

1. **CALL TO ORDER**
2. **GUESTS**
3. **OATH OF OFFICE -** Darren Orange
4. **APPROVAL OF MINUTES**
	1. Regular Meeting Minutes – 1/10/2024
	2. Executive Session Minutes – 12/13/2023
5. **CORRESPONDENCE**
6. **TREASURER’S REPORT**
	1. Approval of January 2023 Treasurer’s Report (ACTION ITEM)
7. **BILLS FOR APPROVAL**
	1. Approval of Bills presented in February 2024 (ACTION ITEM)
8. **PRESIDENT’S REPORT**
	1. Discussion – Review of budgeted items

1. **DIRECTOR’S REPORT**
2. **COMMITTEE REPORTS**
3. **BUILDINGS AND GROUNDS**
4. **OLD BUSINESS**
5. **NEW BUSINESS**
	1. Trustee Onboarding/Compliance Information
		1. FOIA/OMA Training
		2. Statement of Economic Interests
	2. Board Communication Discussion
	3. 2022-2023 FY Financial Compilation Report certification (ACTION)
	4. Architectural Services Quotes (ACTION)
		1. Harbour Contractors, Inc.
		2. Jason Meyering
		3. Zachary Clark – BaileyEdward
		4. Patrick Krajecki – DAE Group
6. **PUBLIC COMMENTS**
7. **EXECUTIVE SESSION
a.** 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 appointment, employment, compensation, discipline, performance, or dismissal of specific employees;” AND
b. “The setting of a price for sale or lease of property owned by the public body.”
c. Possible ACTION as result of Executive Session meeting.
8. **ADJOURNMENT**