**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**