

THE RIVER GROVE PUBLIC LIBRARY DISTRICT

AGENDA

AUGUST 11, 2021

- I. CALL TO ORDER**
- II. GUESTS**
- III. APPROVAL OF MINUTES**
 - a. General Board Minutes – July 14, 2021
- IV. CORRESPONDENCE**
- V. TREASURER’S REPORT**
 - a. Approval of July 2021 Treasurer’s Report
- VI. BILLS FOR APPROVAL**
 - a. Approval of Bills presented in August 2021
- VII. LIBRARY STATUS REPORT**
 - a. Fine Free
 - b. Never Expire Cards
 - c. Circ Updates
- VIII. COMMITTEE REPORTS**
 - a. Building and Grounds
 - i. Roof
 - ii. Damaged Trees
 - b. Finance
 - c. Legislative
 - i. Per Capita Grant
 - d. Public Relations
 - i. New Community Partner
 - e. Strategic Planning
- IX. OLD BUSINESS**
 - a. Salaries
 - b. Fill Library Director Position
- X. NEW BUSINESS**
- XI. PUBLIC COMMENTS**
- XII. EXECUTIVE SESSION**
- XIII. ADJOURNMENT**