**River Grove Public Library District**

8638 W Grand Ave

River Grove, IL 60171

708.453.4484

**Board Meeting Agenda**

**Date: 6/14/2023**

**Time: 6:30pm**

**Place: Library – Youth Room**

1. **OATH OF OFFICE: Nanci Carvajal, Mathew J. McManus**
2. **CALL TO ORDER**
3. **ELECTION OF OFFICERS**a. President
b. Vice President
c. Secretary
d. Treasurer
4. **GUESTS**
5. **APPROVAL OF MINUTES**
	1. Regular Meeting Minutes – May 10th, 2023
6. **CORRESPONDENCE**
	1. 2023 Per Capita Grant letter
7. **TREASURER’S REPORT**
	1. Approval of May 2023 Treasurer’s Report (ACTION ITEM)
8. **BILLS FOR APPROVAL**
	1. Approval of Bills presented in June 2023 (ACTION ITEM)
9. **PRESIDENT’S REPORT**

1. **DIRECTOR’S REPORT**
	1. State of the library
	2. Library statistics
2. **COMMITTEE REPORTS**
3. **BUILDINGS AND GROUNDS**
4. **EXECUTIVE SESSION**

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.”

1. **OLD BUSINESS**
	1. Historical Collection Policy – Second Reading (ACTION)
	2. Working Budget 2023-2024 (ACTION)
	3. Staff Salary Review
		1. Salary Scale Proposal (ACTION)
		2. 2023-2024 FY Salary Increase Proposal (ACTION)
		3. Organizational Chart (ACTION)
2. **NEW BUSINESS**
	1. Ordinance approving the sale of library property pursuant to 75 ILCS 16/30-55.32.
	2. Annual Ordinance authorizing public library non-resident cards (ACTION)
	3. Succession Plan updates (ACTION)
	4. Resolution to transfer funds in the amount of $68,797 from Byline Bank to Fifth Third Bank, and to close Byline Bank account (ACTION)
	5. Puzzle Collection Discussion
3. **PUBLIC COMMENTS**
4. **ADJOURNMENT**