**River Grove Public Library District**

8638 W Grand Ave

River Grove, IL 60171

708.453.4484

**Board Meeting Agenda**

**Date: 9/10/2025**

**Time: 6:00pm**

**Place: Library – Youth Room**

1. **CALL TO ORDER**
2. **GUESTS**
3. **APPROVAL OF MINUTES**

a. Regular Meeting 8/13/2025

1. **CORRESPONDENCE**
2. **TREASURER’S REPORT**
3. **BILLS FOR APPROVAL**
4. **PRESIDENT’S REPORT**
5. **DIRECTOR’S REPORT**
6. **COMMITTEE REPORTS**
7. **OLD BUSINESS**
8. **NEW BUSINESS**

**a. ACTION:** Approval of outstanding change orders for 8301 W Grand project

**b. ACTION:** Approval of Pay App #1 to Structures Construction for 8301 W Grand project

**c. DISCUSSION and ACTION:** Building and Maintenance Levy Ordinance

**d. ACTION:** Purchase of hour block from OSG

**e.** **ACTION** Signage quotes from All American Sign and Integrity Sign

1. **PUBLIC COMMENTS**
2. **EXECUTIVE SESSION**
3. **ADJOURNMENT**