**River Grove Public Library District**

8638 W Grand Ave

River Grove, IL 60171

708.453.4484

**Board Meeting Agenda**

**Date: 8/13/2025**

**Time: 6:00pm**

**Place: Library – Youth Room**

1. **CALL TO ORDER**
2. **GUESTS**

a. Gabe Alvarez, CCS

1. **APPROVAL OF MINUTES**

a. Regular Meeting 7/9/2025

1. **CORRESPONDENCE**

a. Mallory Milluzzi, KTJ

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

**a. ACTION:** Approval of Budget and Appropriations Ordinance for FY 25-26

**b. ACTION:** Structures Construction Change Order for Roof Demo and Repair

**c. ACTION:** Structures Construction Change Order for Masonry repair

**d. DISCUSSION and ACTION:** Future change order approvals

**e. ACTION:** PTAB Appeals Resolution

**f. ACTION:** Moving all operating and money market accounts from Fifth Third to WinTrust

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