**River Grove Public Library District**

8638 W Grand Ave

River Grove, IL 60171

708.453.4484

**Board Meeting Agenda**

**Date: 2/8/2023**

**Time: 6:30pm**

**Place: Library – Youth Room**

1. **CALL TO ORDER**
2. **GUESTS**
3. **APPROVAL OF MINUTES**
   1. Regular Meeting Minutes
4. **CORRESPONDENCE**
5. **TREASURER’S REPORT**
   1. Approval of January 2023 Treasurer’s Report (ACTION ITEM)
6. **BILLS FOR APPROVAL**
   1. Approval of Bills presented in February 2023 (ACTION ITEM)
7. **PRESIDENT’S REPORT**

1. **DIRECTOR’S REPORT**
   1. State of the library
   2. Library statistics
2. **COMMITTEE REPORTS**
3. **BUILDINGS AND GROUNDS**
4. **OLD BUSINESS**
   1. Architect selection – 8301 W Grand project (ACTION)
   2. Meristem Advisors proposal – Jamie Rachlin (ACTION)
5. **NEW BUSINESS**
   1. Strategic Plan discussion
   2. Library building appraisal discussion
6. **PUBLIC COMMENTS**
7. **EXECUTIVE SESSION**
8. **ADJOURNMENT**