

**THE RIVER GROVE PUBLIC LIBRARY DISTRICT  
AGENDA  
FEBRUARY 10, 2021**

**I. CALL TO ORDER**

**II. GUESTS**

**III. APPROVAL OF MINUTES**

- A. General Board Minutes - January 13, 2021
- B. Executive Session Minutes/A. Personnel - January 13, 2021
- C. Executive Session Minutes/B. Property - January 13, 2021

**IV. CORRESPONDENCE**

**V. TREASURER'S REPORT**

- A. Approval of January 2021 Treasurer's Report

**VI. BILLS FOR APPROVAL**

- A. Approval of Bills presented in February 2021

**VII. LIBRARY STATUS REPORT**

**VIII. COMMITTEE REPORTS**

- A. Building and Grounds
- B. Finance
- C. Legislative
- D. Public Relations
- E. Strategic Planning

**IX. OLD BUSINESS**

- A. Refurbishing
- B. Elections 2021

**X. NEW BUSINESS**

- A. Succession Plan Policy

**XI. PUBLIC COMMENTS**

**XII. EXECUTIVE SESSION**

- A.

**XIII. ADJOURNMENT**

**NOTE: Garden**