**River Grove Public Library District**

8638 W Grand Ave

River Grove, IL 60171

708.453.4484

**Board Meeting Agenda**

**Date: 7/12/2023**

**Time: 6:30pm**

**Place: Library – Youth Room**

1. **CALL TO ORDER**
2. **GUESTS**a. Jamie Rachlin of Meristem Advisors
3. **APPROVAL OF MINUTES**
   1. Regular Meeting Minutes – June 14, 2023
4. **CORRESPONDENCE**
5. **TREASURER’S REPORT**
   1. Approval of June 2023 Treasurer’s Report (ACTION ITEM)
6. **BILLS FOR APPROVAL**
   1. Approval of Bills presented in July 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. **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.”
5. **OLD BUSINESS**a. Staff Salary Review
   * 1. Salary Scale Proposal discussion (ACTION)
     2. 2023-2024 FY Salary Increase Proposal discussion (ACTION)
   1. Succession Plan Updates – Second Reading (ACTION)
6. **NEW BUSINESS**
   1. Establishment of Finance Committee (ACTION)
   2. Disaster Recovery Plan (ACTION)
   3. Resolution to Appoint IMRF Authorized Agent (ACTION)
7. **PUBLIC COMMENTS**
8. **ADJOURNMENT**