**River Grove Public Library District**

8638 W Grand Ave

River Grove, IL 60171

708.453.4484

**Board Meeting Agenda**

**Date: 6/11/2025**

**Time: 6:00pm**

**Place: Library – Youth Room**

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

a. Jessica Berryman, prospective Trustee

b. Kat Keller, prospective Trustee

1. **APPROVAL OF MINUTES**

a. Regular Meeting 5/14/2025

b. Special Meeting 5/21/2025

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

a. ACTION: Approval of staff increase range for FY 25-26

b. ACTION: Approval of working budget for FY 25-26

c. ACTION: Approval of A101 and A201 for 8301 W Grand Ave

d. ACTION: Lyra Communications proposal for library internet and phone services

e. DISCUSSION: Wintrust debt certificate proposal

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