**River Grove Public Library District**

8638 W Grand Ave

River Grove, IL 60171

708.453.4484

**Board Meeting Agenda**

**Date: 1/11/2023**

**Time: 6:30pm**

**Place: Library – Youth Room**

1. **CALL TO ORDER**
2. **GUESTS**
3. **APPROVAL OF MINUTES**
	1. Regular Meeting Minutes – December 14, 2022 (ACTION ITEM)
	2. Special Meeting Minutes – December 29, 2022 (ACTION ITEM)
4. **CORRESPONDENCE**
5. **TREASURER’S REPORT**
	1. Approval of December 2022 Treasurer’s Report (ACTION ITEM)
6. **BILLS FOR APPROVAL**
	1. Approval of Bills presented in January 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**
5. **NEW BUSINESS**
	1. Ordinance approving the sale of library property pursuant to 75 ILCS 16/30-55.32 (8500 Center Street, River Grove, IL) (ACTION ITEM)
	2. Assessment/Building Plan Proposal for 8301 W. Grand Ave (ACTION ITEM)
		1. Architect presentation – Don McKay of Sheehan Nagle Hartray
		2. Architect presentation – Joe Huberty of Engberg Anderson
		3. Architect presentation – Tiffany Nash of Product Architecture & Design
	3. Financial Planning Consultant Proposal – Meristem Advisors LLC (ACTION)
	4. Resolution to include compensation paid under an Internal Revenue Code Section 125 Plan as IMRF earnings (ACTION ITEM)
	5. Communications/Outlook/Events
6. **PUBLIC COMMENTS**
7. **EXECUTIVE SESSION**
8. **ADJOURNMENT**