



River Grove Public Library District  
8638 W Grand Ave  
River Grove, IL 60171  
708.453.4484

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## Special Meeting Agenda

Date: 6/26/2024  
Time: 6:00pm  
Place: Library Youth Area

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### I. CALL TO ORDER

### II. ROLL CALL

### III. PUBLIC COMMENTS

### IV. NEW BUSINESS

- a. Motion to Approve Ordinance 2024-06 Pertaining to the Transfer of Appropriations

### V. Motion to Enter Executive Session

- a. For the Purpose of the setting of a price for sale or lease of property owned by the public body. As allowed by 5 ILCS 120/2 (c) (6)  
AND
- b. The selection of a person to fill a public office, as defined in this Act, including a vacancy in public office" As allowed by 5 ILCS 120/2 (c) (3)  
AND
- c. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees or specific individuals who serve as independent contractors. As allowed by 5 ILCS 120/2 (c) (1)

### VI. MOTION TO REENTER OPEN SESSION

(NEW BUSINESS CONTINUED)

- a. Motion to Approve the Appointment of a Trustee to Fill a Vacancy
- b. Motion to Approve the Proposed Sale Price of the Building and Grounds
- c. Motion to Approve the Candidates to Move on to Next Steps of the Director's Search Process

### VII. ADJOURNMENT