**River Grove Public Library District**

8638 W Grand Ave

River Grove, IL 60171

708.453.4484

**Board Meeting Agenda**

**Date: 4/9/2025**

**Time: 6:00pm**

**Place: Library – Youth Room**

1. **CALL TO ORDER**
2. **GUESTS**
3. **APPROVAL OF MINUTES**

a. Regular Meeting 3/12/2025

1. **CORRESPONDENCE**
2. **TREASURER’S REPORT**
3. **BILLS FOR APPROVAL**

a. Purchase of IT hours from OSG

1. **PRESIDENT’S REPORT**
2. **DIRECTOR’S REPORT**
3. **COMMITTEE REPORTS**
4. **BUILDING AND GROUNDS**
5. **OLD BUSINESS**

a. Project costs, timeline, and funding discussion

1. **NEW BUSINESS**

a. Meristem Advisors Engagement Letter

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