**River Grove Public Library District**

8638 W Grand Ave

River Grove, IL 60171

708.453.4484

**Board Meeting Agenda**

**Date: 4/10/2024**

**Time: 6:30pm**

**Place: Library – Youth Room**

1. **CALL TO ORDER**
2. **GUESTS**
3. **OPEN HEARING**
4. **APPROVAL OF MINUTES**
   1. General Board Minutes – March 13, 2024
5. **CORRESPONDENCE**
6. **TREASURER’S REPORT**
   1. Approval of March 2024 Treasurer’s Report
7. **BILLS FOR APPROVAL**
   1. Approval of Bills presented in April 2024
   2. Approval of DAE Group invoice for $17,500
8. **PRESIDENT’S REPORT**
   1. President Conway’s Report
9. **LIBRARY STATUS REPORT**
   1. Director’s Report
      1. Pilar Shaker’s introduction and three-month plan
10. **COMMITTEE REPORTS**
11. **BUILDINGS AND GROUNDS**
12. **OLD BUSINESS**
13. **NEW BUSINESS**
    1. Approval of Budget 2024-2025
    2. Approval of the IMRF Notice of Appointment of Authorized Agent for Pilar Shaker
    3. Authorize Pilar Shaker to access and manage the bank account for maintenance of library finances
14. **PUBLIC COMMENTS**
15. **EXECUTIVE SESSION**
16. **ADJOURNMENT**