

8638 W Grand Ave River Grove, IL 60171 708.453.4484

Board Meeting Agenda

Date:8/10/2022Time:6:00pmPlace:Library – Youth Room

I. CALL TO ORDER

- II. GUESTS
- III. APPROVAL OF MINUTES a. July 13, 2022 General Board Minutes

IV. CORRESPONDENCE

V. TREASURER'S REPORT

a. Approval of Treasurer's Report presented in July 2022

VI. BILLS FOR APPROVAL

a. Approval of Bills presented in August 2022

VII. PRESIDENT'S REPORT

a. President Conway's Report

VIII. LIBRARY STATUS REPORT

a. Director's Report

IX. COMMITTEE REPORTS

X. BUILDINGS AND GROUNDS

XI. OLD BUSINESS

- a. Quotes from Realtors
- b. Board Packets
- c. Director
- XII. NEW BUSINESS
 - a. Ordinance

- XIII. PUBLIC COMMENTS
- XIV. EXECUTIVE SESSION
- XV. ADJOURNMENT