**River Grove Public Library District**

8638 W Grand Ave

River Grove, IL 60171

708.453.4484

**Board Special Meeting Agenda**

**Date: 11/25/2024**

**Time: 6:00pm**

**Place: Library – Youth Room**

1. **CALL TO ORDER**
2. **GUESTS**
3. **APPROVAL OF MINUTES**
4. **CORRESPONDENCE**
5. **TREASURER’S REPORT**
6. **BILLS FOR APPROVAL**
7. **PRESIDENT’S REPORT**
8. **LIBRARY STATUS REPORT**
9. **COMMITTEE REPORTS**
10. **BUILDING AND GROUNDS**
11. **OLD BUSINESS**
    1. DISCUSSION and ACTION on outstanding real estate tax for 8301 W Grand property
    2. DISCUSSION and possible ACTION: Owners rep for 8301 W Grand
    3. DISCUSSION and possible ACTION: Milburn Subcontractor Proposals for 8301 W Grand
12. **NEW BUSINESS**
13. **PUBLIC COMMENTS**
14. **EXECUTIVE SESSION**
15. **ADJOURNMENT**