**River Grove Public Library District**

8638 W Grand Ave

River Grove, IL 60171

708.453.4484

**Board Meeting Agenda**

**Budget & Appropriations Hearing**

**Date: 9/13/2023**

**Time: 6:00pm**

**Place: Library – Youth Room**

**Regular Board Meeting**

**Date: 9/13/2023**

**Time: 6:30pm**

**Place: Library – Youth Room**

1. **CALL TO ORDER**
2. **GUESTS**
   1. Joe Huberty of Engberg Anderson Architects
   2. Dan Eallonardo of Independent Construction Services
3. **APPROVAL OF MINUTES**
   1. Regular Meeting Minutes – August 9, 2023
4. **CORRESPONDENCE**
   1. FOIA Request – SmartProcure
   2. Request from Village – Parking Lot Use
5. **TREASURER’S REPORT**
   1. Approval of August 2023 Treasurer’s Report (ACTION ITEM)
6. **BILLS FOR APPROVAL**
   1. Approval of Bills presented in September 2023 (ACTION ITEM)
7. **PRESIDENT’S REPORT**

1. **DIRECTOR’S REPORT**
   1. State of the library
   2. Library statistics
   3. Serving our Public Standards 4.0 Chapters 1-3 discussion
2. **COMMITTEE REPORTS**
3. **BUILDINGS AND GROUNDS**
4. **OLD BUSINESS**
   1. Accounting Services Proposals (ACTION)
   2. Disaster Recovery Plan – second reading (ACTION)
5. **NEW BUSINESS**
   1. Adopt Budget & Appropriations Ordinance (ACTION)
   2. Adopt Estimate of Revenue 2023-2024 (ACTION)
   3. Notice of Truth in Taxation Hearing (ACTION)
   4. Owners Rep Proposals (ACTION)
   5. Auditing Services Proposals (ACTION)
   6. Phase 1 Re-Roofing Project (ACTION)
   7. Audiobook Collection (ACTION)
   8. Village of River Grove – Lawncare IGA (ACTION)
6. **PUBLIC COMMENTS**
7. **EXECUTIVE SESSION**
8. **ADJOURNMENT**