**Riverdale Public Library District**

Board of Trustees

Regular Board Meeting

Agenda

June 13, 2022

6:00 PM

Meeting held in person at the library (208 W. 144th Street)

1. Call to Order

2. Roll Call

3. Personal Reflection/Meditation: 30 seconds

4. Minutes

 4a. ***Action Item***: Approval of the minutes of the regular meeting held on
 May 9, 2022

5 Communications

6. Treasurer’s Report

 6a. ***Action Item*:** Approve of May 2022 financial reports

 6b. ***Action Item***: Approval of the Accounts Payable for June 13, 2022 in the
 amount of $XXXXXXX

 6c. ***Action Item***: Approval of Library Payroll for May 18, 2022 in the
 amount of $8,401.46 and June 1, 2022 in the amount of
 $8,471.11

7. Directors Report

8 Attorney Report

9. Reports of Committee and Officers

10. Old Business

 10a. ***Discussion/Action Item:*** Phone System Upgrade

 10.b ***Discussion/Action Item:*** Budget Proposal FY 22/23

 10c. ***Discussion/Action Item:*** Insurance Quotes/Offers

11. New Business

 11a. ***Discussion/Action Item:*** Appointment of IMRF Authorized Agent

 11b. ***Discussion/Action Item***: Holiday Pay Policy

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 11c. ***Discussion/Action Item:*** COVID/Infectious Disease Policy

 11d. ***Discussion/Action Item:*** Financial Control Policy

 11d. ***Action Item:*** Ratify payment to Fifth Third Bank for payment of library credit card in the amount of $421.29 on May 13, 2022 and the payment to LIMRICC in the amount of $1,187.76 for the 1st Quarter 2022 Health Insurance Payment.

12. Executive Session

 Action be taken out of Executive Session

13. Public Comments: 3 Minutes per person

14. Adjournment