

RIVERDALE PUBLIC LIBRARY DISTRICT

Board of Trustees Regular Board Meeting

Agenda

January 9, 2023
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 December 12, 2022
- 5 Communications
6. Financial Reports
 - 6a. **Action Item:** Approve of December 2022 financial reports.
 - 6b. **Action Item:** Approval of the Accounts Payable for January 9, 2023 in the amount of \$9,308.84.
 - 6c. **Action Item:** Approval of Library Payroll for December 28, 2022 in the amount of \$10,915.69 and January 11, 2023 in the amount of \$11,225.77.
 - 6d. **Action Item:** Approve the transfer of \$100,000.00 from the library's savings account to the library's checking account to pay for payroll and invoices.
 - 6e. **Action Item:** Correction of the Accounts Payable for December 12, 2022 in the amount of \$ 26,805.23 (a correction of \$100).
7. Directors, Assistant Director, and Circulation Reports
8. Attorney Report
9. Reports of Committee and Officers
10. Old Business
 - 10a. **Discussion/Action Item:** Building Assessment
 - 10b. **Discussion/Action Item:** Web Design Proposal
 - 10c. **Discussion/Action Item:** Cardholder Policy
 - 10d. **Discussion/Action Item:** Printer/Copier Upgrade
 - 10e. **Discussion/Action Item:** Mission Statement

RIVERDALE PUBLIC LIBRARY DISTRICT
Board of Trustees
Regular Board Meeting

Agenda
Pg 2

11. New Business

- 11a. ***Discussion/Action Item:*** Board Membership/Election
- 11b. ***Discussion/Action Item:*** Six-Month Financial Report
- 11c. ***Discussion/Action Item:*** Confidentiality Policy

12. Executive Session

Action be taken out of Executive Session

13. Public Comments: 3 Minutes per person

14. Adjournment