

# RIVERDALE PUBLIC LIBRARY DISTRICT

## Board of Trustees Regular Board Meeting

### Agenda

September 11, 2023  
6:00 PM

Meeting held in person at the library (208 W. 144<sup>th</sup> 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 August 14, 2023
- 5 Communications
6. Financial Reports
  - 6a. **Action Item:** Approval of the August Financial Report.
  - 6b. **Action Item:** Approval of the Accounts Payable for September 11, 2023 in the amount of \$27,841.05.
  - 6c. **Action Item:** Approval of Library Payroll for August 23, 2023 in the amount of \$11,866.68, and for September 6, 2023 in the amount of \$11,804.88.
7. Director, Assistant Director, and Circulation Reports
8. Attorney Report
9. Reports of Committee and Officers
10. Old Business
11. New Business
  - 11a. **Discussion/Action Item:** Secretary's Audit Committee
  - 11b. **Discussion/Action Item:** Appointment of Trustee Bourne to Accounts Payable Committee
  - 11c. **Discussion/Action Item:** Long-Term Planning Committee
  - 11d. **Discussion/Action Item:** Carpet Cleaning Quote Review
  - 11e. **Discussion/Action Item:** AED Purchasing Quotes
  - 11f. **Discussion/Action Item:** IPLAR Completion
  - 11g. **Discussion/Action Item:** Direct Deposit
  - 11h. **Action Item:** Ratify the transfer of \$100,000.00 from the library's savings account to the library's checking account to pay for payroll and invoices.

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12. Executive Session  
Action be taken out of Executive Session
13. Public Comments: 3 Minutes per person
14. Adjournment