

RIVERDALE PUBLIC LIBRARY DISTRICT

Board of Trustees Regular Board Meeting

Agenda

November 13, 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 October 9, 2023
 - 4b. **Action Item:** Approval of the minutes of the B&A Public Hearing Meeting Minutes held on October 23, 2023
 - 4c. **Action Item:** Approval of the minutes of the B&A Ordinance Special Meeting held on October 23, 2023
 - 4d. **Action Item:** Approval of the minutes of the Strategic Planning Committee held on November 6, 2023
- 5 Communications
 - 5a. Website Design
6. Financial Reports
 - 6a. **Action Item:** Approval of the October Financial Report.
 - 6b. **Action Item:** Approval of the Accounts Payable for November 13, 2023 in the amount of \$19,712.25.
 - 6c. **Action Item:** Approval of Revised Accounts Payable for October 9, 2023 in the amount of \$21,941.41.
 - 6d. **Action Item:** Approval of the Library Payroll for October 18, 2023 in the amount of \$11,792.08, and for November 1, 2023 in the amount of \$11,537.81.
 - 6e. **Action Item:** Approval of the Revised July 2023 Financial Report
7. Treasurer's Report
8. Director, Assistant Director, and Circulation Reports
9. Attorney Report
10. Reports of Committee and Officers
 - Strategic Planning Committee
 - Decennial Committee

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11. Old Business

- 11a. **Discussion/Action Item:** Disaster Manual Review and Approval
- 11b. **Discussion/Action Item:** Roof Maintenance Quotes
- 11c. **Discussion Item:** Board Bylaw Changes

12. New Business

- 12a. **Discussion/Action Item:** Levy and Truth in Taxation Update
- 12b. **Discussion/Action Item:** Approval of Online Banking Access for Treasurer
- 12c. **Discussion/Action Item:** AP Email Establishment/Access
- 12d. **Discussion Item:** 2023 Oct YTD Budget/Expense Report
- 12e. **Discussion/Action Item:** Approval of 2024 Board Meeting Dates
- 12f. **Discussion/Action Item:** Sexual Harassment Training
- 12g. **Discussion/Action Item:** Library Service Fees
- 12g. **Discussion Item:** Library and Police Department Cooperation

13. Executive Session

Action be taken out of Executive Session

14. Public Comments: 3 Minutes per person

15. Adjournment