

RIVERDALE PUBLIC LIBRARY DISTRICT

Board of Trustees
Regular Board Meeting

Agenda

March 11, 2024
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 February 12, 2024
- 5 Communications
6. Financial Reports
 - 6a. **Action Item:** Approval of the February Financial Report
 - 6b. **Action Item:** Approval of the Accounts Payable for March 11, 2024 in the amount of \$22,285.08
 - 6c. **Action Item:** Approval of the Library Payroll for February 21, 2024 in the amount of \$12,523.47, and for March 6, 2024 in the amount of 12,513.95
7. Treasurer's Report
8. Director, Assistant Director, and Circulation Reports
9. Attorney Report
10. Reports of Committee and Officers
 - 10a. **Discussion Item:** Strategic Planning Committee Report
11. Old Business
 - 11a. **Discussion/Action Item:** Paid Time Off Policy Changes
12. New Business
 - 12a. **Discussion/Action Item:** Approve Kathy Parker as Part-Time Interim Director.
 - 12b. **Discussion/Action Item:** Appointment of IMRF Authorized Agent & FOIA Officer
 - 12c. **Action Item:** Approve the transfer of \$150,000.00 from the library's savings account to the library's checking account to pay for payroll and invoices.
 - 12d. **Discussion:** Year-To-Date Budget Review
 - 12e. **Discussion/Action Item:** Age Options Grant
 - 12f. **Discussion/Action Item:** Request to rent the Library for Church Services
 - 12g. **Discussion/Action Item:** Parking Lot Lighting Replacement

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13. Executive Session

Pursuant to 5 ILCS 120/2(c)(2), Executive Session to discuss the “employment, compensation, discipline, performance, or dismissal of specific employees”

Action Item: Approval of the minutes of the Executive Session minutes of the Regular Meeting held on January 8, 2024

14. Public Comments: 3 Minutes per person

15. Adjournment