

# RIVERDALE PUBLIC LIBRARY DISTRICT

## Board of Trustees Regular Board Meeting

### Agenda

June 10, 2024  
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 May 13, 2024
  - 4b. **Action Item:** Approval of the minutes of the Executive Session held on May 13, 2024
  - 4c. **Action Item:** Approval of the minutes of the Decennial Meeting held on May 13, 2024
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6. Financial Reports
  - 6a. **Action Item:** Approval of the May Financial Report
  - 6b. **Action Item:** Approval of the Accounts Payable for June 12, 2024 in the amount of \$18,083.54
  - 6c. **Action Item:** Approval of the Library Payroll for May 29, 2024 in the amount of \$9,296.90
  - 6d. **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
7. Treasurer's Report
8. Director and Circulation Reports
9. Attorney Report
10. Reports of Committee and Officers
11. Old Business
  - 11a. **Discussion/Action Item:** Draft Employee Salary Schedule
  - 11b. **Discussion/Action Item:** FY24/25 Draft Budget
12. New Business
  - 12a. **Discussion/Action Item:** Decennial Committee Report
  - 12b. **Discussion/Action Item:** Job Descriptions
  - 12c. **Discussion/Action Item:** Heritage Technology Solutions
  - 12d. **Discussion/Action Item:** Meristem Advisors - Jamie Rachlin
  - 12e. **Discussion/Action Item:** Resolution 2024-02 -Approval of the Hearne & Associates Auditor Contract

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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 to be taken out of Executive Session***

14. Public Comments: 3 Minutes per person

15. Adjournment