

**RIVERDALE PUBLIC LIBRARY DISTRICT**  
Board of Trustees  
Regular Board Meeting  
Agenda

August 12, 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 July 15, 2024
- 5 Communications
6. Financial Reports
  - 6a. **Action Item:** Approval of the July Financial Report
  - 6b. **Action Item:** Approval of the Accounts Payable for August 12, 2024 in the amount of \$23,174.54
  - 6c. **Action Item:** Approval of the Library Payroll for July 10, 2024 in the amount of \$9,775.77 and July 24, 2024 in the amount of \$9,926.90
7. Treasurer's Report
8. Director and Circulation Reports
9. Attorney Report
10. Reports of Committee and Officers
  - Secretary's Audit Committee
  - Fundraising Committee
11. Old Business
  - 11a. **Discussion/Action Item:** Approval of Ordinance 2024-01 Providing for Budget and Appropriations of the Riverdale Public Library District for the FY beginning July 1, 2024, and ending June 30, 2025
  - 11b. **Discussion/Action Item:** Internal Financial Controls Policy Revision
  - 11c. **Discussion/Action Item:** Quotes for Carpet Maintenance
12. New Business
  - 12a. **Discussion/Action Item:** Approval of Ordinance 2024-02 Authorizing Levy of an Additional Tax for the Maintenance Repairs and Alteration of the Library Building and Equipment
  - 12b. **Discussion/Action Item:** Approval of Resolution 2024-04 a resolution of the Riverdale Public authorizing and approving the transfer of funds from the general fund to certain special funds
  - 12c. **Discussion/Action Item:** Installation Contract for 2<sup>nd</sup> HVAC Unit
  - 12d. **Discussion/Action Item:** William Lau & Co Proposal
  - 12e. **Discussion/Action Item:** Director Salary
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