

RIVERDALE PUBLIC LIBRARY DISTRICT
Board of Trustees
Regular Board Meeting
Agenda

January 13, 2025
6:00 PM

Meeting held in person at the library (208 W. 144th Street)

Meeting Canceled due to lack of Quorum
Next meeting will be held February 10, 2025

1. Call to Order
2. Roll Call
 - 2a. Approve Trustees to Attend Remotely
3. Personal Reflection/Meditation: 30 seconds
4. Minutes
 - 4a. **Action Item:** Approval of the minutes of the Regular Meeting held on December 9, 2024
- 5 Communications
6. Financial Reports
 - 6a. **Action Item:** Approval of the December Financial Reports
 - 6b. **Action Item:** Approval of the Library Payroll for December 11, 2024 in the amount of \$11,228.77, and December 24, 2024 in the amount of \$10,190.63; and the Holiday Bonus dated December 11, 2024 in the amount of \$7,198.12
 - 6c. **Action Item:** Approval of the Accounts Payable for January 13, 2025 in the amount of \$29,548.24
7. Treasurer's Report
8. Director and Circulation Reports
9. Attorney Report
10. Reports of Committee and Officers
11. Old Business
12. New Business
 - 12a. **Discussion/Action Item:** Adopt LIMRiCC Resolutions and Approve Intergovernmental Agreement (IGA)
 - 12b. **Discussion/Action Item:** Approve Resolution Designating Authorized Users and Signatories for Certain District Designated Depositories (Illinois Funds)
 - 12c. **Discussion/Action Item:** Approve Wintrust Resolutions Designating Depository and Authorizing Withdrawal of Public Moneys
 - 12d. **Discussion/Action Item:** Approve Ordinance Authorizing and Approving Remote Attendance Policy
 - 12e. **Discussion:** Year-to-Date Budget Review (Accrual Basis)
13. Executive Session
14. Public Comments: 3 Minutes per person
15. Adjournment