

RIVERDALE PUBLIC LIBRARY DISTRICT
Board of Trustees
Regular Board Meeting
Agenda

March 10, 2025
6:00 PM

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

1. Call to Order
2. Roll Call
 - 2a. **Action Item:** 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 February 10, 2025
- 5 Communications
6. Financial Reports
 - 6a. **Action Item:** Approval of the February Financial Reports
 - 6b. **Action Item:** Approval of the Library Payroll Dated March 5, 2025 in the amount of \$12,155.19, and March 19, 2025 in the amount of \$12,181.96
 - 6c. **Action Item:** Approval of the Accounts Payable for March 10, 2025 in the amount of \$27,481.85
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:** Security Guard Quotes
 - 12b. **Discussion/Action Item:** Approval of Designated Staff Members in Charge Policy to be added to the Personnel Manual
 - 12c. **Discussion/Action:** Ratify the Purchase of 1 Ticket to the Library Journal Professional Development Budget Management Fundamentals Course in the amount of \$275.04.
 - 12d. **Discussion:** Employee Appreciation
 - 12e. **Discussion:** Statement of Economic Interest (SEI) Filings
13. Executive Session
14. Public Comments: 3 Minutes per person
15. Adjournment