

RIVERDALE PUBLIC LIBRARY DISTRICT
Board of Trustees
Regular Board Meeting
Agenda

April 14, 2025
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 March 10, 2025
- 5 Communications
6. Financial Reports
 - 6a. **Action Item:** Approval of the March Financial Reports
 - 6b. **Action Item:** Approval of the Library Payroll Dated March 5, 2025 in the amount of \$12,665.50, and March 19, 2025 in the amount of \$12,604.33
 - 6c. **Action Item:** Approval of the Accounts Payable for April 14, 2025 in the amount of \$42,736.93
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:** Approve the Transfer of \$300,000 from the Library's 5/3 Bank Savings and Checking Accounts to Beverly Bank & Trust MaxSafe and Checking Accounts
 - 12b. **Discussion/Action Item:** Building Improvements – Signage
 - 12c. **Discussion/Action Item:** Building Improvements – Landscaping
 - 12d. **Discussion/Action Item:** ALA Membership Registration in the amount of \$325
 - 12e. **Discussion/Action Item:** ALA Library Trustee Ethics Statement
 - 12f. **Discussion/Action Item:** ALA Library Code of Ethics
 - 12g. **Discussion/Action Item:** Approval of the Information Protection Policy
 - 12h. **Discussion/Action Item:** Library Closure and Staff Attendance for Reaching Forward Conference on May 1
 - 12i. **Discussion:** Statement of Economic Interest (SEI) Filings
13. Executive Session
14. Public Comments: 3 Minutes per person
15. Adjournment