

**Strategic Planning Committee Meeting Minutes  
of the  
RIVERDALE PUBLIC LIBRARY DISTRICT**

**May 8, 2024**

**1. Call to Order**

The Strategic Planning Committee Meeting of the Riverdale Public Library District was called to order by President Williams at 12:33PM on May 8, 2024 at the Riverdale Public Library.

**2. Roll Call**

The roll was called as follows:

Present: Trustee Bourné, Trustee Sims, Trustee Williams, Interim Director K. Parker, Assistant. Director R. Bourné, Circulation Supervisor E. Bourné

**3. Approval of the Minutes of the Strategic Planning Committee Meeting held on March 7, 2024**

The minutes of the Strategic Planning Committee meeting held on March 7, 2024 were unanimously approved following a motion by Trustee Bourné and seconded by Trustee Sims.

**4. Discussion: Vendor Quotes for Projects**

Trustee Sims presented several quotes for the proposed fencing project. After review of each submission, the committee reached a consensus to recommend the proposal from Bespoke Fence, for the installation of a 3-rail iron fence.

Assistant Director Bourné presented proposals for sealcoating the parking lot. After review, Seal-rite Asphalt was selected as the recommended contractor.

The proposals and recommendations will be presented to the board for formal approval at the upcoming regular meeting.

The committee also discussed a new drop box, signage, and landscaping projects and confirmed their inclusion in the projected budget for the fiscal year 24/25.

**4. Public Comments**

None

**5. ADJOURNMENT**

President Williams adjourned the committee meeting at 1:27PM

SIGNED

  
Vickie Williams, Chair

DATE

4/22/2025