

RIVER VALLEY DISTRICT LIBRARY
BOARD OF TRUSTEES MEETING
September 25, 2023
5:30PM B & A Hearing
5:45PM Regular Meeting

- I. Call Hearing to Order
- II. Public Comments
- III. Adjourn Hearing

Regular Board of Trustees Meeting

- I. Call to Order
- II. Attendance
 - a. Present:
 - b. Absent:
- III. Approval of the Minutes
 - a. August 23, 2023 – Review & Action
- IV. Financial Reports
 - a. Review & File for Audit
- V. Public Comments
 - a. May be made in person or by emailing director@rivervalleylibrary.org
 - b. Patron email
- VI. Director's Report
 - a. Landscaping project
 - b. Review & Action
- VII. Committee Reports
 - a. Finance Committee
 - b. Building and Planning Committee
 - c. Policy Committee – appoint policy chair
- VIII. Applicant Interviews

Ongoing Business

- IX. Acceptance of B & A Ordinance
- X. PTO Policy Discussion
 - a. Review & Action
- XI. Decennial discussions
 - a. Chairperson-action
 - b. Next meeting date
- XII. Closed Session – Move to discussion of appointing Trustees, per 5 ILCS 120/2 (c) (3)
- XIII. Closed Session – Move to discussion of employee performance per 5 ILCS 120/2 (c) (1)

New Business

- XIV. Board Applicant - review and action
- XV. Employee performance – review and action
- XVI. Resignation of Board of Trustees Position
- XVII. Adjournment

