

**RIVER VALLEY DISTRICT LIBRARY
BOARD OF TRUSTEES MEETING**

April 24, 2024

5:30PM

- I. Call to Order:
- II. Attendance
 - a. Present:
 - b. Absent:
- III. Approval of Minutes
 - a. March 27, 2024; review and action
- IV. Financial Reports
 - a. Review and file for Audit.
- V. Public Comments
 - a. May be made in person or by emailing: director@rivervalleylibrary.org
- VI. Director's Report
 - a. Review and Action
- VII. Committee Reports
 - a. Finance
 - b. Building and Planning
 - c. Policy
 - d. Director Search Committee
 - i. Executive Session: Personnel 5 ILCS 120 /2(c)(1)

New Business

Ongoing Business

- VIII. Library Hours; cont. discussion
- IX. Trustee Cont. Ed (RAILS Resources)
- X. Other
- XI. Adjournment