

**RIVER VALLEY DISTRICT LIBRARY
BOARD OF TRUSTEES MEETING
November 16, 2023
5:30PM**

- I. Call to Order
- II. Attendance
 - A. Present:
 - B. Absent:
- III. Approval of Minutes
 - A. October 18, 2023 board meeting: 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
 - B. Landscape Project
 - C. Levy discussion
- VII. Committee Reports
 - A. Finance
 - B. Building and Planning
 - C. Policy

New Business:

- VIII. Board Applicant: Review and Action
- IX. Distribution of library finances: Discussion and action
- X. Library Closing Dates for 2024: Discussion and Approval

Ongoing Business:

- XI. PTO Policy Discussion
 - A. Review and Action
- XII. Secretary Book Audit: approval
- XIII. Salary Discussion

- XIV. Closed Session: per 5 ILCS 120/2 (c) (1)
- XV. Interim Director: Discussion and Action
- XVI. Director Search: Discussion and Action
- XVII. Adjournment