

**RIVER VALLEY DISTRICT LIBRARY
BOARD OF TRUSTEES MEETING
March 27, 2024
5:30PM**

- I. Call to Order:
- II. Attendance
 - a. Present:
 - b. Absent:
- III. Approval of Minutes
 - a. February 28, 2024; review and action
 - b. March 5, 2024, Director Search Committee Meeting; review and action
 - c. March 21, 2024, Director Search Committee Meeting; review and action
- IV. Financial Reports
 - a. Cont. Education: Credit Card Statements
 - b. 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

New Business

- VIII. New Trustee, Mary Hemm Oath of Office: review and action
- IX. Cutting Edge Landscaping Maintenance Proposal; review and action
- X. Elevator Maintenance Proposal
 - a. Comprehensive Preventative Maintenance; review and action
- XI. Director Search Consultant Proposal
 - a. Lorene Kennard; review and action

Ongoing Business

- XII. Other
- XIII. Adjournment