

**RIVER VALLEY DISTRICT LIBRARY
BOARD OF TRUSTEES MEETING
October 18, 2023
5:30PM**

- I. Call to Order
- II. Attendance
 - a. Present:
 - b. Absent:
- III. Approval of the Minutes
 - a. August 23, 2023 – Review & Action
 - b. August 30, 2023 – Finance Committee --Review & Action
 - c. September 25, 2023 – Board Meeting – 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
- VI. Director's Report
 - a. Review & Action
- VII. Committee Reports
 - a. Marlene – Committee assignment
 - b. Finance Committee
 - c. Building and Planning Committee
 - d. Policy Committee
 - e. Decennial Committee Report
- VIII. New Trustee Q & A

New Business

- IX. Levy – Discussion & action
- X. Discussion of Salary Administration Plan
- XI. PTO Policy Discussion
 - a. Review & Action
- XII. Telecommuting Policy – Review & action
- XIII. Secretary Book Audit – Approval

Ongoing Business

- XIV. Applicant Interview
- XV. Closed Session – Move to discussion of appointing Trustees, per 5 ILCS 120/2 (c) (3)
- XVI. Closed Session – Move to discussion of employee performance, per 5 ILCS 120/2 (c) (1)
- XVII. Board Applicant - review & action
- XVIII. Employee Performance – review & action
- XIX. Adjournment

Education opportunities: <https://support.prairiecat.info/members-home> need your Trustee's acct login
<https://www.railslibraries.info/services/trustee> need your Trustee's acct login