

**RIVER VALLEY DISTRICT LIBRARY
BOARD OF TRUSTEES MEETING
December 27, 2023
5:30PM**

- I. Call to Order
- II. Attendance
 - A. Present:
 - B. Absent:
- III. Approval of Minutes
 - A. November 16, 2023 Board meeting: review and action
 - B. November 21, 2023 Special meeting: review and action
- IV. Financial Reports
 - A. Review and file for audit
 - B. Changes to previous statement: review and action
- 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: review, and action if needed

New Business:

- VIII. Board Applicant: discussion and action
- IX. Telecommuting Policy: discussion and action

Ongoing Business:

- X. Interim Director: review and action
- XI. PTO Policy: discussion and action
- XII. Library Closing dates for 2024: discussion and approval
- XIII. Closed Session: approve closed meeting minutes, per 120/2 (c) (21)
- XIV. Open Meetings Act: Release of closed meeting minutes for January 2023-June 2023 and July 2023-December 2023: review and action
- XV. Other
- XVI. Adjournment