

**RIVER VALLEY DISTRICT LIBRARY
BOARD OF TRUSTEES MEETING
January 24, 2024
5:30PM**

- I. Call to Order
- II. Attendance
 - A. Present:
 - B. Absent:
- III. Approval of Minutes
 - A. December 27, 2023 Board Meeting: review and action
 - B. January 3, 2024 Director Search Committee meeting: review and action
 - C. January 16, 2024 Director Search Committee 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
- VII. Committee Reports
 - A. Finance
 - B. Building and Planning
 - C. Policy
 - D. Director Search Committee: review, and action if needed

New Business:

- VIII. Budget changes for FY24-25 in view of director search
- IX. Engineer for landscaping project: discussion and action
- X. Hiring Policy: discussion
- XI. Library Director Job Description: discussion and action

Ongoing Business

- XII. Telecommuting Policy: review and action
- XIII. Closed Session: approve closed meeting minutes, per 120/2 (c) (21)
- XIV. Open Meeting Act: Release of closed meeting minutes for January 2023-June 2023 and July 2023-December 2023: review and action
- XV. Other
- XVI. Adjournment