

**RIVER VALLEY DISTRICT LIBRARY
BOARD OF TRUSTEES MEETING
February 28, 2024
5:30PM**

- I. Call to Order
- II. Attendance
 - A. Present:
 - B. Absent:
- III. Audit 2023 presentation by Jim Taylor from Odoni
- IV. Approval of Minutes
 - A. December 27, 2023 Board meeting: review and action
 - B. January 24, 2024 Board meeting: review and action
 - C. February 7, 2024 Director Search Committee meeting: review and action
 - D. February 14, 2024 Director Search Committee meeting; review and action
 - E. February 21, 2024 Director Search Committee meeting: review and action
- V. Financial Reports
 - A. Review and file for audit
- VI. Public Comments
 - A. May be made in person or by emailing: director@rivervalleylibrary.org
- VII. Director's Report
 - A. Review and action
- VIII. Committee Reports
 - A. Finance
 - B. Building and Planning
 - C. Policy
 - D. Director Search Committee: discussion including possibility of consultant, action

New Business:

- IX. Tree maintenance: discussion and action
- X. PTO Buyout: discussion and action
- XI. Waste management: discussion and action
- XII. Trustee applicant Q&A/interview
- XIII. Strategic Plan: discussion and action

Ongoing Business:

- XIV. Closed Session: approve closed meeting minutes, per 120/2 (c) (21)
Trustee applicant discussion per 5 ILCS 120/2 (c) (3)
- XV. Open Meetings Act: Release of closed meeting minutes for January 2023-June 2023
and July 2023-December 2023: review and action
- XVI. Trustee applicant: review and action
- XVII. Board continuing education
- XVIII. Other
- XIX. Adjournment