

**RIVER VALLEY DISTRICT LIBRARY
BOARD OF TRUSTEES MEETING
SPECIAL MEETING
November 21, 2023
5:30PM**

- I. Call to Order
- II. Attendance
 - A. Present:
 - B. Absent:
- III. Public Comments
 - A. May be made in person or by emailing: director@rivervalleylibrary.org
- IV. Closed session: per 5 ILCS 120/2 (c) (1) and per 5 ILCS 120/2 (c) (2)
- V. Employee Position Change Request: Move Director to Circulation Assistant: Review and action
- VI. Interim Library Director
 - A. Interim Director search: Discussion and action
 - B. Interim Director salary: Discussion and action
- VII. Library Director search
 - A. Director search: Discussion and action
 - B. Director salary: Discussion and action
- VIII. Banking Signers: Change authorized signers
 - A. Review and action
- IX. E-Banking: Change individuals authorized access
 - A. Review and action
- X. Adjournment