

# RIVERDALE PUBLIC LIBRARY DISTRICT

## Board of Trustees Regular Board Meeting

### Agenda

July 12, 2021

7:00 PM

Meeting held in person at the library (208 W. 144<sup>th</sup> Street)  
Face masks recommended for all in attendance

1. Call to Order
2. Roll Call
3. Minutes
  - 3a. **Action Item:** Approval of the minute of the regular meeting held on June 14, 2021
  - 3b. **Action Item:** Approval of the minutes of the Regular Meeting executive session held on June 14, 2021
  - 3c. **Action Item:** Approval of the minutes of the Special Meeting executive session held on May 10, 2021
- 4 Communications
5. Treasurer's Report
  - 5a. **Action Item:** Approve June 2021 financial reports
  - 5b. **Action Item:** Approval of the Accounts Payable for July 12, 2021 in the amount of \$9,625.02
  - 5c. **Action Item:** Ratify two payments to Wm Lau/Accountant, in the amounts of \$7,922.00 and \$502.00, paid out after the June 14, 2021 board meeting.
6. Interim Directors Report
7. Reports of Committee and Officers
8. Old Business
9. New Business
  - 9a. **Discussion Item:** Library Director Search
  - 9b. **Action Item:** Approve the full reopening of the library to the public, with social distancing and mask requirements, on Monday August 2, 2021 from 10AM to 3PM.
  - 9c. **Discussion Item:** Calendar of Events for Library Board
10. Executive Session - Pursuant to 5 ILCS 120/2(c)(2), Executive Session to discuss the employment, compensation, discipline, performance, or dismissal of certain employee
  - 10 a. **Action Item:** Action taken from Executive Session
11. Public Comments: 3 Minutes per person
12. Adjournment