

RIVERDALE PUBLIC LIBRARY DISTRICT
Board of Trustees
Regular Board Meeting

Agenda

October 18, 2021

7:15 PM

Immediately following the Budget & Appropriations Ordinance Hearing

Meeting held in person at the library (208 W. 144th Street)
Face masks required 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 September 13, 2021
 - 3b. **Action Item:** Approval of the minutes of the Special Meeting held on September 20, 2021
 - 3c. **Action Item:** Approval of the minutes of the Committee of the Whole Training Meeting on September 29, 2021
- 4 Communications
5. Treasurer's Report
 - 5a. **Action Item:** Approve September 2021 financial reports
 - 5b. **Action Item:** Approval of the Accounts Payable for October 18, 2021 in the amount of \$40,602.06
 - 5c. **Action Item:** Approval of Library Payroll for September 22, 2021 in the amount of \$2,344.18 and October 6, 2021 in the amount of \$4,911.65.
6. Interim Directors Report
7. Reports of Committee and Officers
8. Old Business
 - 8a. **Action Item:** FY 21-22 Budget
9. New Business
 - 9a. **Discussion/Action Item:** Personal Reflection/Meditation time added to agenda
 - 9b. **Discussion/Action Item:** Set Tax Levy Hearing Date
 - 9c. **Discussion/Action Item:** Amnesty of unreturned books and old patron fines
 - 9d. **Discussion/Action Item:** Accountant/Auditor proposals
 - 9e. **Discussion/Action Item:** Library Personnel Policies: Pay Checks, Payroll Deductions, Performance Evaluations, Vacation, Sick Leave, Holidays, Bereavement Leave, Jury Duty, Emergency Closing, Voting Leave, Family and Medical Leave, Military Leave and Reserve Duty Leave, Victims Economic Security and Safety, Group

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9e Discussion/Action Item: Library Policies continued

Health Insurance Plans, Group Health Insurance Plan and Termination, Illinois Municipal Retirement Fund, 457(b) Deferred Compensation Plan, Employee Assistance Plan, Workers Compensation, Reimbursement Policy

10. Executive Session - Pursuant to 5 ILCS 120/2(c)(2), Executive Session to discuss the employment, compensation, discipline, performance, or dismissal of specific employees” and “when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent”
11. Public Comments: 3 Minutes per person
12. Adjournment