

RIVERDALE PUBLIC LIBRARY DISTRICT
Board of Trustees
Regular Board Meeting

Agenda

August 9, 2021
7:00 PM

Meeting held in person at the library (208 W. 144th 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 July 12, 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 July 2021 financial reports
 - 5b. **Action Item:** Approval of the Accounts Payable for August 9, 2021 in the amount of \$26,759.47
 - 5c. **Action Item:** Approval of Library Payroll for July 14, 2021 in the amount of \$4,393.41 and July 28, 2021 in the amount \$2,943.86
 - 5d **Action Item:** Ratify LIMRiCC 2nd quarter Unemployment Payment in the amount of \$618.50 that was not included in the July 12, 2021 Accounts Payable list.
6. Interim Directors Report
7. Reports of Committee and Officers
8. Old Business
 - 8a. **Discussion Item:** Opening to the public
 - 8c. **Discussion/Action Item:** Library Director Search and Search Firm Proposals
9. New Business
 - 9a. **Action Item:** Approval of the revised job descriptions for Library Director, Circulation Clerk, Maintenance Technician and Technical Services
 - 9b. **Action Item:** Ratify contract for Amato Building Maintenance to perform cleaning services in the amount of \$410 per month
 - 9c. **Action Item:** Approval to change October 11, 2021 board meeting to Monday October 18, 2021

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10. Public Comments: 3 Minutes per person
11. 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”
12. Adjournment