

**RIVERDALE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA
JUNE 14, 2021 7:00P.M.
208 W. 144TH ST.
RIVERDALE, IL 60827**

1. Call to order
2. Roll Call
3. Minutes
 - 3a. Action Item:** Approval of the minutes of the Regular Meeting held on March 9, 2020.
 - 3b. Action Item:** Approval of the minutes of the Special Board meeting held on May 10, 2021
4. Communications
 - 4a. Action Item:** any request for reimbursements for upcoming events
5. Treasurer's Report
 - Review the Financial Reports
 - **Action Item:** Motion to approve Bills to be paid for June 2021 to date
6. Librarian's Report: NONE
7. Reports of Committees and Officers: NONE
8. Old Business
 - 8a. Action Item: Standing Rules:** Motion to review and revise the Standing Rules and Library Bylaws.
9. New Business
 - 9a. Discussion: Trustee Givens Resignation; Nomination to Fill Given Vacancy**
 - 9b. Action Item: Appointment of Trustee to Fill Givens Vacancy**
 - 9c. Action Item: Library Closing Dates:** Motion to approve library closing dates for July through December 2021.
 - 9d. Action Item: Regular Board Meeting Dates:** Motion to approve the Regular Board Meeting dates for July 2021 through June 2022
 - 9e. Action Item: Time Change for Board Meetings:** Motion to approve the time change from 7pm to 6pm for library board meetings.
 - 9f. Action Item: Resolution to Update Bank Signature Cards:** Motion to approve resolution to update the bank Signature Cards.
 - 9g. Action Item: Tenure:** Motion to remove the Tenure Provision for all current and future employees
10. Executive Session: Motion to Recess to Executive Session to Discuss the Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees, 5 ILCS 120/2(c)(2)
11. PUBLIC COMMENT: 3 Minutes Per person
12. Adjournment