

**Riverdale Public Library District
Monthly Meeting Agenda
Monday, April 8th, 2013
7:30pm**

- 1) Call to order
- 2) Roll Call
- 3) Minutes
 - 3a. Action Item:* Approval of the minutes of the Regular Meeting held on Monday, November 12th, 2012
- 4) Communications:
 - *4a. Action Item:* any request for reimbursements for upcoming events
- 5) Treasurer's Report
 - Review the Financial Reports*
 - *5a. Action Item:* Ratify Bills that have been paid **
- 6) Librarian's Report
 - Monthly Calendar *
 - Statistics*
- 7) Reports of Committees and Officers
- 8) Unfinished Business
- 9) New Business
 - *9a. Action Item:* Lost and/or Damaged Riverdale Materials (revised)
 - *9b. Action Item:* Item Renewals (revised)
 - *9c. Action Item:* Methods of Payment (revised)
 - *9d. Action Item:* Public Washroom Policy (deleted)
 - *9e. Action Item:* Resolution for Al and Lois Powers (volunteers)
 - *9f. Action Item:* Statement of Economic Interest

10) Closed/Executive Session (If needed)

MOVE TO GO INTO EXECUTIVE SESSION "FOR THE PURPOSE OF EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY"

Next Regular Board meeting Monday, May 13th, 2013 at 7:30pm the Library

- 11) Adjournment

*indicates attached items

If you need an accommodation for a disability for this meeting, please phone or write Arlene Mallek, Riverdale Library, 208 W. 144th Street, Riverdale, IL 60827, 708-841-3311 at least 5 working days prior to the event