

**Riverdale Public Library District  
Monthly Meeting Agenda  
Monday, August 12th, 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, June 10th, 2013
- 4) Communications:
  - **4a. Action Item:** any request for reimbursements for upcoming events
  - **4b. Action Item:** Klein, Thorpe & Jenkins Legal fees for 2013-2014\*
- 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 (SECRETARY'S AUDIT)
- 8) Unfinished Business
- 9) New Business
  - **9a. Action Item:** Adoption for the figures for the 2013-2014 working Budget and tentative figures for the FY2013 Budget and Appropriation Ordinance and Levy Ordinance\*
  - **9b. Action Item:** Public Hearing for the Budget and Appropriation Ordinance
  - **9c. Action Item:** Call Audit/Secretary (Minutes)
  - **9d. Action Item:** Library Closing Dates for FY2014\*
  - **9e. NON-Action Item:** Serving Our Public 2.0 "Publicity"\*

**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, September 9<sup>th</sup>, 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. 144<sup>th</sup> Street, Riverdale, IL 60827, 708-841-3311 at least 5 working days prior to the event