

**Riverdale Public Library District
Monthly Meeting Agenda
Monday, June 10th, 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, April 8th, 2013
- 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. Non-Action Item:** Swearing of Newly Elected Trustees
 - **9b. Action Item:** Election of Offices
 - **9c. Action Item:** Approve Ordinance 2013-05 Prevailing Wage
 - **9d. Action Item:** Approve Ordinance 2013-06 Meeting Dates and Times Ordinance 2013-06
 - **9e. Action Item:** Second Party Use of a Library Card

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, July 8th, 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