

Public Notice

**Riverdale Public Library District
Riverdale Public Library District Monthly Meeting Agenda
Monday, November 12th, 2012
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, September 10th, 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
 - Library Administrators' Evaluation
- 8) Unfinished Business
- 9) New Business
 - **9a. Action Item:** Ordinance 2013-2 Levy and assessing of Taxes for the Riverdale Public Library
 - **9b. Action Item:** Ordinance 2013-3 Directing Against Proportional Reduction in the Aggregate Extension of the year 2011 Tax Levy of the Riverdale Public Library District
 - **9c. Action Item:** Ordinance 2013-4 Authorizing Levy of Additional Tax for the Maintenance and Repairs
 - **9d. Action Item:** Certification of Compliance with the Truth In Taxation Act
 - **9e. Action Item:** IPLAR
 - **9f. Action Item:** Riverdale Park District Intergovernmental Agreement
 - **9g. Action Item:** 2013 Holiday Schedule
 - **9h. Action Item:** Close for Staff Development
 - **9g. Action Item:** No Gossip Policy

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, December 10th, 2012 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