

**Riverdale Public Library Monthly Meeting Agenda**  
**Monday, September 8<sup>th</sup>, 2014**  
**7:00pm**  
**Public Hearing for the Tentative Budget and Appropriation**  
**Monday, September 8<sup>th</sup>, 2014**  
**7:15pm**

1. Call to order
2. Roll Call
3. Minutes
  - **3a. Action Item:** Approval of the minutes of the Regular Meeting held on August 11th, 2014
4. Communications
  - **4a. Action Item:** any request for reimbursements for upcoming events
5. Treasurer's Report
  - Review the Financial Reports\*
  - **Action item:** Ratify Bills that have been Paid \*
6. Librarian's Report
  - Monthly Calendar\*
  - Statistics\*
7. Reports of Committees and Officers: Administrators Evaluation
8. Unfinished Business
9. New Business
  - **9a. Action Item:** IL Public Library Annual Report
  - **9b.** Review Chapter 7 Collection Management and Resource Sharing for serving the Public 2/0 (No Action/Motion Needed)
  - **9c. Action Item:** Per Capita Grant Application
  - **9d. Action Item:** Resolution 2015-01 for the Riverdale Public Library Estimate of Revenues for the Fiscal year Beginning July 1, 2014 – June 30, 2015
  - **9e. Action Item:** Ordinance 2015-01 Providing for Budget and Appropriations of the Riverdale Public Library District, Cook County, Illinois, for the fiscal Year Beginning July 1, 2014 – June 30, 2015
  - **9f. Action Item:** Library Closing Dates\*

**Next Regular Board Meeting Monday, October 13<sup>th</sup>, 2014 at 7:00 pm at the Library**  
Levy Ordinance, Truth in Taxation, Non-Proportional Reduction

10. Adjournment