

**Riverdale Public Library District
Monthly Meeting Agenda
Monday, April 9th, 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, October 10th at 7:30pm
- 4) Communications: Freedom of Information Act Binding Opinion, Gift/Donation
 - **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*
 - Youth Programming (Echo)
 - Electronic Training on the Open Meetings Act
 - Library Business Credit Card Account
 - Change the time of Board Meetings
 - Board Calls
 - Policy 7_11 (Discussion)(Further Discussion in Close/Executive Session)
- 7) Reports of Committees and Officers
- 8) Unfinished Business
- 9) New Business
 - Non-Resident Card

10) Closed/Executive Session

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 14th 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