

REGULAR MEETING OF THE RIVERDALE PUBLIC LIBRARY DISTRICT

A regular meeting of the Riverdale Public Library Board of Trustees was called to order by President Burford at 7:05P.M. on Monday, August 29th, 2016 at the Riverdale Library.

ROLL CALL:

The roll was called as follows: Trustee Avant-Holloway, Present; Trustee Roberts, Present; Trustee Scott, Present; Trustee Wallace, Present; President Burford, Present. There was a quorum present to conduct business.

Also present were staff member Katrina Harris and Brett Shelton

MINUTES:

The minutes of the regular meeting held on Monday, June 13th, 2016 were approved as corrected and placed on file for audit.

COMMUNICATIONS:

There were no requests for reimbursements.

TREASURER'S REPORT:

The Treasurer's report was presented by President Burford. Trustee Scott **MOVED** That the Library pay bills in the amount of \$12,157.85. The motion was seconded and carried on a roll call vote of 5 Ayes, 0 Nays and 0 Absent. The bills were paid and the report placed on file for audit.

LIBRARIAN'S REPORT:

The Librarian's report was presented by Katrina Harris. The Librarian's report was accepted and placed on file for audit.

REPORTS OF COMMITTEES AND OFFICERS:

NONE

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS :

9b. Action Item: Trustee Scott **MOVED** That the Board Adopt RESOLUTION 2017-01 Estimate of Revues for the Fiscal Year Beginning July 1, 2016-June 20, 2017 motion was seconded and carried on a roll call vote of 5 Ayes, 0 Nays, and 0 Absent.

9c. Action Item: IPLAR

Motion: Secretary Roberts **MOVED** That the Board Accept the ILPAR as presented motion was seconded and carried on a roll call vote of 5 Ayes, 0 Nays, and 1 Absent

Action to be taken: Filed with RAILS, IL State Library and University of IL

Adjournment for Special Meeting at 7:25pm. Back to Regular Meeting 7:34

SPECIAL MEETING FOR Ordinance 2017-01 Budget and Appropriations

A Special meeting of the Riverdale Public Library Board of Trustees was called to order by President Burford 7:25pm on Monday, August 29th, 2016 at the Riverdale Library.

ROLL CALL:

The roll was called as follows: Trustee Avant-Holloway, Present; Trustee Roberts, Present; Trustee Scott, Present; Trustee Wallace, Present; President Burford, Present. There was a quorum present to conduct business.

Also present were staff member Katrina Harris and Brett Shelton

9a. Action Item: Trustee Wallace MOVED That the Board Adopt Ordinance 2017-1 Providing for Budget and Appropriations of the Riverdale Library District, Cook County, Illinois for the fiscal year beginning July 1, 2016-June 30, 2017 motion was seconded and carried on a roll call vote of 5 Ayes, 0 Nays, 0 Absent

Action to be taken: Published, posted and filed with Cook County

Adjournment at 7:34pm

Back to Regular Meeting 7:34

ANNOUNCEMENTS:

Next regular Board meeting, September 19th, 2016

ADJOURNMENT

President Burford adjourned the meeting at 7:40

Trustee	Bills	2017-01 Estimate of Revenues	2017-01 B&A	ILPAR
Avant-Holloway	Aye	Aye s	Aye	Aye
Roberts	Aye s	Aye	Aye s	Aye m
Scott	Aye m	Aye m	Aye	Aye
Wallace	Aye	Aye	Aye m	Aye s
Burford	Aye	Aye	Aye	Aye

SIGNED _____ DATE _____

Maurice Roberts, Secretary

Trustee						

SIGNED _____ DATE _____

Maurice Roberts, Secretary