

**REGULAR MINUTES 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 7:00pm on Monday, December 12<sup>th</sup>, 2016 at the Riverdale Library.

**ROLL CALL:**

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

Also present were staff member Katrina Harris and Brett Shelton.

Visitors: John Marjuan, Travis Givens and Tim Williams

**MINUTES:** Minutes from October 10<sup>th</sup>, 2016 unavailable will review 2017

**COMMUNICATION:** NONE

**TREASURER'S REPORTS:** NONE

**LIBRARIAN'S Report:** NONE

**REPPRTS AND COMMITTEES AND OFFICERS:** NONE

**NEW BUSINESS:**

*8a. Action Item:* Tax Anticipation Warrant (Discussion)

**PUBLIC COMMENT:** John Marjuan asked that we fundraise and not take the warrant out

**ROLL CALL:**

The roll was called as follows: Trustee Avant-Holloway, Present; Trustee Scott, Present; Trustee Wallace, Present; President Burford, Present. Absent: Trustee Roberts.

**UNFINISHED BUSINESS: Vote on Ordinance 2017-5 Tax Anticipation Warrant**

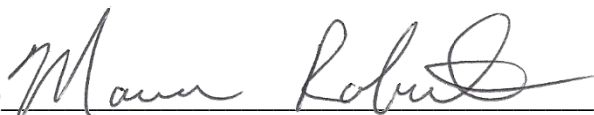
*9a. Action Item:* Trustee Avant-Holloway MOVED That the Board Adopt Ordinance 2017-5 Tax Anticipation Warrant in the amount of \$75,000 Second by Trustee Scott

*Action to be taken:* Posted, sent to MB Financial and Attorney

Trustee	Ordinance 2017-5
Avant-Holloway	Aye M
Roberts	Aye
Scott	Aye S
Wallace	Aye
Burford	Aye

**Adjournment for Special Meeting at 7:30pm.**

SIGNED



DATE 12/14/16

Maurice Roberts, Secretary