

## 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 7:00 P.M. on Monday, July 15, 2019 at the Riverdale Library.

### ROLL CALL:

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

Also present were staff member Katrina Harris, Precious Knight and Kristen Morris, and Byron.

### MINUTES:

The minutes of the regular meeting held on Monday, June 10<sup>th</sup>, 2019 were approved as corrected and placed on file for audit.

### COMMUNICATIONS:

Letter from Board President/Library Director on Board Election of Offices

### TREASURER'S REPORT:

NO Bills Paid

### 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:

**9a. Action Item:** Prevailing Wage

**Suggested motion:** That the board approves the Prevailing Wage Rates for 2019

**Action to be taken:** Posted

There was discussion on Tenure Policy that was not on agenda.

ANNOUNCEMENTS:

Next regular Board meeting, August 12<sup>th</sup>, 2019

ADJOURNMENT

President Burford adjourned the meeting 7:50 P.M.

Trustee	Prevailing Wage
Avant-Holloway	Aye 2
Cunningham Jr.	Aye Motion
Givens	Aye
Williams	Aye
Scott	Aye
Gay	Aye
Burford	Aye

SIGNED \_\_\_\_\_ DATE \_\_\_\_\_

Patricia Scott, Secretary