

SPECIAL MEETING MINUTES FOR Amended Ordinance 2017-05 Tax Anticipation Warrant

A special meeting of the Riverdale Public Library Board of Trustees was called to order by President Burford 12:01 P.M. on Tuesday, January 3rd, 2017 at the Riverdale Library.

ROLL CALL:

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

Also present were staff member Katrina Harris and Brett Shelton

4a. Action Item: Trustee Wallace **MOVED** That the Board Amend Ordinance 2017-05 Tax Anticipation Warrant with corrections motion was seconded and carried on a roll call vote of 5 Ayes, 0 Nays, and 0 Absent.

Action to be taken: Published, posted and filed

Note: The Library Administrator received a second call from the Mayor about the board signing the MOU agreement. The Library Administrator quoted that the mayor insulted her by saying “How would it look on your resume if the library closes.” The Library Administrator reminded the Board about the Mayors threat about putting people on our board to agree to merging and move us to the Resource Center on 13725 S. Wabash Ave., Riverdale, IL and that it looks like he’s doing exactly what he said he was going to do because we received two petitions for the elections and they are Mayor supporters.

ADJOURNMENT

President Burford adjourned the meeting at 12:14 P.M.

Trustee	Amended Ordinance 2017-5
Avant-Holloway	Aye
Roberts	Aye
Scott	Aye
Wallace	Aye Moved
Burford	Aye

SIGNED _____ DATE _____

Maurice Roberts, Secretary