

**Riverdale Public Library District
Monthly Meeting Agenda
Monday, August 13, 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, July 9th, 2012
- 4) Communications:
 - **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*
 - Faxing Use
 - Policy onReturn Items Charged
- 7) Reports of Committees and Officers
- 8) Unfinished Business
- 9) New Business
 - **9a. Action Item:** Discuss Budget
 - **9b. Action Item:** Set B & A Hearing
 - **9c. Action Item:** Call Audit /Secretary (Minutes)

10) Closed/Executive Session (If needed)

MOVE TO GO INTO EXECUTIVE SESSION "FOR THE PURPOSE OF EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY" and "DISCIPLINE OR REMOVAL OF AN OCCUPANT OF A PUBLIC OFFICE OR APPOINTMENT OF AN INDIVIDUAL TO FILL A VACANT PUBLIC OFFICE"

Next Regular Board meeting Monday, September 10, 2012 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