

**Riverdale Public Library District
Monthly Meeting Agenda
Monday, July 9th 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 Tuesday, June 12th, 2012
- 4) Communications: Klein, Thorpe and Jenkins
 - **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*
 - Policy X. Misc. Tax Forms
- 7) Reports of Committees and Officers
- 8) Unfinished Business
- 9) New Business
 - Judy Murphy Resolution
 - Ratify hiring of Centresha Smith
 - New Board Member (Close Session)
 - Written Warnings/Rebuttal Letters from Arlene Mallek and Barb Diehl (Close Session)
- 10) Closed/Executive Session

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, August 13th, 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