

Monthly Meeting Agenda
Monday, June 27th, 2011
7:30pm

- 1) Call to order
- 2) Roll Call
- 3) Minutes
 - a. **Action Item:** Approval of the minutes of the Regular Meeting held June 13th, 2011 at 7:30pm
- 4) Communications
 - **Action Item:** any request for reimbursements for upcoming events
- 5) Treasurer's Report
 - Review the Financial Reports*
 - **5a. Action Item:** Bills to be paid for June 27th, 2011*
- 6) Librarian's Report
 - Monthly Calendar*
 - Statistics*
- 7) Reports of Committees and Officers
 - 7a. **Discussion Item:** Set date of the Audit of Secretary
- 8) Unfinished Business
- 9) New Business
 - 9a. **Action Item:** Adoption for the figures for the 2011-2012 working Budget and tentative figures for the FY2011 Budget and Appropriation Ordinance and Levy Ordinance*
 - 9b. **Action Item:** Set Date and time for the Public Hearing for the Budget and Appropriation
 - 9c. **Action Item:** Prevailing Wage*
 - 9d. **Action Item:** Declare Trustee Vacancies*
 - 9e. **Action Item:** Election of Officers 2011- 2012
 - 9f. **Action Item:** Authorize signatories on Library Accounts*
- 11) Announcements:

Next Regular Board meeting Monday, July 8th, 2011 at 7:30 at 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