

## **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, September 11<sup>th</sup>, 2017 at the Riverdale Library.

### **ROLL CALL:**

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

**Also present were staff member:** Katrina Harris, Brett Shelton, Precious Knight and Kristen Morris.

Visitors: Antoine Johnson, Marshneil Gay, Mr. & Mrs. Williams, LaTasha Jackson, Jesse Munoz, Loree Washington, Tiara Wilkinson

### **MINUTES:**

The minutes of the regular meeting held on Monday, August 14<sup>th</sup> were approved as corrected and placed on file for audit.

### **COMMUNICATIONS:**

There were no requests for reimbursements.

### **TREASURER'S REPORT:**

The Treasurer's report was presented by President Burford. Trustee Scott **MOVED That the Library pay bills in the amount of \$0.00.** The motion was seconded and carried on a roll call vote of 6 Ayes, 0 Nays and 1 Absent. The bills were paid and the report placed on file for audit.

### **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:*** IPLAR

***Suggested motion:*** Move **That the Board Adopts** the IPLAR report as presented.

***Action to be taken:*** file with RAILS, IL State Library and University of IL as required by Law.

#### ***9b. Action Item:*** Resolution 2018-1 Estimate of Revenues for Fiscal Year Beginning July 1, 2017-June 30, 2018

***Suggested motion:*** Move **That the Board Adopts** Resolution 2018-1 Estimate of Revenues for the Fiscal year Beginning July 1, 2017-June 30, 2018

***Action to be taken:*** Posed and Filed

**PUBLIC HEARING FOR THE TENTATIVE BUDGET AND APPROPRIATIONS  
7:15PM**

**9c. Action Item:** Ordinance 2018-1 Providing for Budget and Appropriations of the Riverdale Public Library District, Cook County, Illinois, for the Fiscal year Beginning July 1, 2017-June 30, 2018

**Suggested motion:** Move That the Board Adopts Ordinance 2018-1 Providing for Budget and Appropriations of the Riverdale Public Library District, Cook County, Illinois, for the Fiscal year Beginning July 1, 2017-June 30, 2018

**Action to be taken:** Posed and Filed

ADJOURNMENT: President Burford adjourned the meeting at 7:23 P.M.

**EXECUTIVE SESSION: EMPLOYMENT AND ETHICS: 7:58 P.M.**

**ADJOURNED: 8:40**

Trustee	IPLAR	Est Rev.	B&A Special Mtg			
Avant-Holloway	Absent	Absent	Absent			
Cunningham Jr.	Aye	Aye	Aye			
Givens	Aye	Aye	Aye			
Roberts	Aye 2nd	Aye	Aye			
Scott	Aye Motion	Aye 2nd	Aye			
Wallace	Aye	Aye Motion	Aye			
Burford	Aye	Aye	Aye			

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

Patricia Scott, Secretary