

Public Notice

**Riverdale Public Library District
Monthly Meeting Agenda
Tuesday, June 12th, 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, April 9th, 2012
- 4) Communications: Freedom of Information Act Binding Opinion, Gift/Donation
 - **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*
 - Youth Programming
 - Oral History
 - Staff In-Service Day
 - Amazon Credit Account
 - Change the Dates of Board Meetings
- 7) Reports of Committees and Officers
- 8) Unfinished Business
 - Book ordering Committee
- 9) New Business
 - Ordinance 2012-07 Prevailing Wage
 - Ordinance 2012-08 Meeting Dates
 - New Board Member (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 or Tuesday, July 9th or 10th 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