

**Riverdale Public Library District  
Monthly Meeting Agenda  
Monday, September 10<sup>th</sup> 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, August 8th, 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\*
- 7) Reports of Committees and Officers
  - Library Administrators' Evaluation
- 8) Unfinished Business
  - **8a. Action Item:** Call Audit /Secretary (Minutes)
- 9) New Business
  - **9a. Action Item:** Serving Our Public 2.0 Chapter 9
  - **9b. Action Item:** IPLAR
  - **9c. Action Item:** Set B & A Hearing

**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"

Next Regular Board meeting Monday, October 10<sup>th</sup>, 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. 144<sup>th</sup> Street, Riverdale, IL 60827, 708-841-3311 at least 5 working days prior to the event