

Public Notice

**Riverdale Public Library District
Public Hearing for the Tentative Budget and Appropriation
Monday, September 9th, 2013
7:15pm
Riverdale Public Library District Monthly Meeting Agenda
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 12th, 2013
- 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
- 8) Unfinished Business
- 9) New Business
 - **9a. Action Item:** IL Public Library Annual Report
 - **9b. Action Item:** Resolution 2014-01 for the Riverdale Public Library Estimate of revenues for the fiscal year Beginning July 1, 2013 and Ending June 30, 2014
 - **9c. Action Item:** Ordinance 2014-01 Providing for Budget and Appropriations of the Riverdale Public Library District, cook County, Illinois, for the Fiscal Year Beginning July 1, 2013 and Ending June 30, 2014
 - **9d. Action Item:** IL Per Capita Grant Application

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 14th, 2013 at 7:30pm the Library

11) Adjournment

*indicates attached items