

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 7:00pm Monday, October 22nd, 2018 at the Riverdale Library.

ROLL CALL:

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

Also present were staff member Katrina Harris and Brett Shelton, Visitors: Vicki Williams and her husband, Marshneil Gay, Linda Sullivan, Kristen Morris, Kathy Morris and Precious Knight

PUBLIE COMMENT: 3 Minutes Per person Total of 15 minutes

CLOSED/EXECUTIVE SESSION: Collective Negotiating matters between the public and employees or their representative

MINUTES:

The minutes of the regular meeting held on Monday, May 14th, 2018 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 Secretary Roberts. Trustee Scott MOVED That the Library pay bills in the amount of. The motion was seconded and carried on a roll call vote of 5 Ayes, 0 Nays and 0 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:

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS

11a. Action Item: Resolution 2019-01 For the Riverdale Library Estimate of Revenues for Fiscal Year Beginning July 1, 2018- Ending June 30, 2019

Action to be taken: Published, posted and filed with Cook County

11b. Action Item: Ordinance 2019-01 Providing for Budget and Appropriations of the Riverdale Public Library District, Cook County, Illinois, for the Fiscal Year Beginning July 1, 2018-Ending June 31, 2019

Action to be taken: Published, posted and filed with Cook County

11c. Action Item: Ordinance 2019-02 Levying and Assessment of Taxes for the Riverdale Public Library District

Action to be taken: Published, posted and filed with Cook County

11d. Action Item: Ordinance 2019-03 Directing Against Proportional Reduction

Action to be taken: Published, posted and filed with Cook County

11e. Action Item: Ordinance 2019-04 Authorizing Levy of an Additional tax for the Maintenance and Repairs and Alteration of the Library Building and Equipment

Action to be taken: Published, posted and filed with Cook County

11f. Action Item: Truth In Taxation **11g. Action Item:** IL Public Library Annual Report **11h.**

Action Item: Per Capita Grant

Action to be taken: Published, posted and filed with Cook County

12. Adjournment

Trustee	Bills	2019-01 Resol.	2019-01 Budget	2019-02 Levy and Assessment	2019-3 Directing Against Prop	2019-4 Author. Levy Add. Tax	Truth In Taxation/IL PAR/Per Capita
Avant-Holloway	Absent	Absent	Absent	Absent	Absent	Absent	Absent
Roberts	Absent	Absent	Absent	Absent	Absent	Absent	Absent
Scott	Aye	Aye	Aye 2 nd	Aye 2nd	Aye Motion	Aye 2nd	
Wallace	Aye Motion	Aye 2nd	Aye Motion	Aye	Aye	Aye	
Burford	Aye	Aye	Aye	Aye	Aye	Aye	
Givens							
Cunningham jr.							

SIGNED _____ DATE _____
Trustee Scott, Secretary