

### **SPECIAL MEETING FOR Ordinance 2016-01 Budget and Appropriations**

A special meeting of the Riverdale Public Library Board of Trustees was called to order by President Burford 7:16 P.M. on Monday, September 21, 2015 at the Riverdale Library.

#### **ROLL CALL:**

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

Also present were staff member Katrina Harris and Brett Shelton

***9a. Action Item:*** Secretary Roberts MOVED That the Board Adopt Ordinance 2016-01 Providing for Budget and Appropriations of the Riverdale Public Library District, Cook County, Illinois for the Fiscal year beginning July 1, 2015-June 30, 2016 motion was seconded and carried on a roll call vote of 4 Ayes, 0 Nays, and 1 Absent.

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

#### **ADJOURNMENT**

President Burford adjourned the meeting at 7:20P.M.

### **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 7:21 P.M. on Monday, September 21, 2015 at the Riverdale Library.

#### **ROLL CALL:**

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

Also present were staff member Katrina Harris and Brett Shelton

#### **MINUTES:**

The minutes of the regular meeting held on Monday, June 8<sup>th</sup>, 2015 were approved as corrected and placed on file for audit.

#### **COMMUNICATIONS:**

There were no requests for reimbursements.

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

NO REPORT (Will present in October)

#### **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:** Secretary Roberts MOVED That the Board Accept the ILPAR are presented motion was seconded and carried on a roll call vote of 4 Ayes, 0 Nays, and 1 Absent

**Action to be taken:** File with RAILS, IL State Library and University of IL

**9b. Action Item:** Trustee Scott MOVED That the Board Adopt RESOLUTION 2016-01 Estimate of Revenues for the Fiscal year Beginning July 1, 2015-June 20, 2016 motion was seconded and carried on a roll call vote of 4 Ayes, 0 Nays, and 1 Absent.

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

ANNOUNCEMENTS:

Next regular Board meeting October 12<sup>th</sup>, 2015

ADJOURNMENT

President Burford adjourned the meeting at 7:46 P.M.

| Trustee        | ILPAR      | Estimate of Revenue 2016-01 Resolution | Special Mtg B & A 2016-01 |
|----------------|------------|--|---------------------------|
| Avant-Holloway | Absent     | Absent                                 | Absent                    |
| Roberts        | Aye 2nd    | Aye Motion                             | Aye Motion                |
| Scott          | Aye Motion | Aye 2nd                                | Aye 2 <sup>nd</sup>       |
| Wallace        | Aye        | Aye                                    | Aye                       |
| Burford        | Aye        | Aye                                    | Aye                       |

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

Maurice Roberts, Secretary