

**Special Board Meeting Minutes
of the
RIVERDALE PUBLIC LIBRARY DISTRICT**

September 20, 2021

1. Call to Order

The Special Meeting of the Riverdale Public Library Board of Trustees was called to order by President Williams at 6:00 P.M. on Monday, September 20, 2021, at the Riverdale Public Library.

2. Roll Call

The roll was called as follows:

Present: Trustee Battle, Trustee Brown, Trustee Burford, Trustee Dixon, Trustee Gay, President Williams

Absent: Trustee Cunningham

There was a quorum present to conduct business.

Also present: Interim Director Kathy Parker, Alex Todd and Jim Deiters from Deiters & Todd.

3. Discussion/Action Item: Alex Todd and Jim Deiters discussed the library director search with the board and asked a number of questions of the board in order to prepare the job ad and recruit/review applicants for the search.

4. Public Comment

None

5. Adjournment

President Williams adjourned the meeting by consensus at 7:32 pm

SIGNED

Shana Battle

Shana Battle, Secretary

DATE

10.18.2021