

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

Levy Ordinance Approval

December 5th, 2022

1. CALL TO ORDER

The Tax Levy Hearing of the Riverdale Public Library Board of Trustees was called to order by President Williams at 7:05PM on Monday, December 5, 2022 at the Riverdale Public Library.

2. ROLL CALL

The roll was called as follows:

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

Absent: Trustee Cunningham, Trustee Dixon, Trustee Gay

There was a quorum present to conduct business.

Also present: Director Kate Holt, Assistant Director Rebecca Bourné, Attorney Maryclare Touhy, Circulation Supervisor Ehron Bourné, Circulation Clerk Karen Beran

3. DISCUSSION/ACTION ITEM: Ordinance 2022-02 Tax Levy in the amount of \$794,200

A motion was made by Trustee Battle to approve the Ordinance 2022-02 Tax Levy in the amount of \$794,200 as amended and seconded by Trustee Burford.

Ayes: Battle, Brown, Burford, Williams

Nays: None

Absent: Cunningham, Dixon, Gay

Motion Passed

4. PUBLIC COMMENTS

None

5. ADJOURNMENT

A motion was made by Trustee Battle to adjourn the Special Board Meeting for the Levy Ordinance Approval and seconded by Trustee Burford.

Ayes: Battle, Brown, Burford, Williams

Nays: None

Absent: Cunningham, Dixon, Gay

Motion Passed

President Williams adjourned the Special Board Meeting by consensus at 7:08PM.

SIGNED Shana Battle DATE 12.12.2022
Shana Battle, Secretary