

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

October 23, 2023

1. Call to Order

The Special Meeting of the Riverdale Public Library District was called to order by President Williams at 6:25PM

2. Roll Call

The roll was called as follows:

Present: Trustee Battle, Trustee Bourné, Trustee Brown, Trustee Gay, Trustee Sims, Trustee Williams.

Absent: Trustee Dixon

A quorum was present to conduct business.

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

3. Discussion/Action Item: Ordinance 2023-01: Ordinance providing for budget and appropriations of Riverdale Public Library District, Cook County, Illinois, for the fiscal year beginning July 1, 2023, and ending June, 30, 2024

A motion was made by Trustee Bourné to approve the Ordinance 2023-01: Ordinance providing for budget and appropriations of Riverdale Public Library District, Cook County, Illinois, for the fiscal year beginning July 1, 2023, and ending June 30, 2024. Seconded by Trustee Sims.

Ayes: Battle, Bourné, Brown, Gay, Sims, Williams

Nays: None

Abstains: None

Absent: Dixon

Motion Passed

4. Public Comment

None

5. Adjournment

President Williams adjourned the public hearing at 6:28

SIGNED Shana Battle DATE 11.13.23
Shana Battle, Secretary