

**Levy Ordinance-Special Board Meeting Minutes
of the
RIVERDALE PUBLIC LIBRARY DISTRICT**

December 4, 2023

1. Call to Order

The Special Board Meeting of the Riverdale Public Library District was called to order by President Williams at 6:15PM

2. Roll Call

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

Absent: Trustee Bourné, Trustee Dixon, Trustee Gay

A quorum was present to conduct business.

Also present: Director Holt, Assistant Director Bourné, and Attorney Touhy, and Circulation Supervisor Bourné

3. Discussion/Action Item: Ordinance 2023-02 Tax Levy in the amount of \$839,100

A motion was made by Trustee Battle to approve Ordinance 2023-02 Tax Levy in the amount of \$839,100.
Seconded by Trustee Brown.

Ayes: Battle, Brown, Sims, Williams

Nays: None

Abstains: None

Absent: Bourné, Dixon, Gay

Motion Passed

4. Public Comment

None

5. Adjournment

President Williams adjourned the Special Meeting at 6:16PM

SIGNED

Shana Battle
Shana Battle, Secretary

DATE

12-11-2023