

**Riverdale Public Library Monthly Meeting Agenda**  
**Monday, April 10, 2006**  
**7:00pm**

1. Call to order
2. Roll Call
3. **Action item:** Approval of the minutes of the March 13, 2006 regular meeting\*
4. Communications: Request and permission granted for waiver of permits and fees for underpinning; Nominations Application for MLS Board; letter regarding electric service; Received a Memorial donation honoring George Willey from Library Board and Library Association; Received a signed contract for SWAN Full Participation Agreement; CIPA complaint and after school youngsters from American Libraries\*; Received Memorial donations honoring Frank Hoevel from Karen and Thomas J. Opyt, Library Board and Library Association, Barb Diehl, Judy Murphy, Lois Powers, Mary Thillman, David DeMik, Marcia and John Renfus, Adelle and Larry Swanson, Arlene Mallek, Geneva Willey; thank you from Clara Hoevel for memorial materials purchased; Received a Memorial donation for John “Jack” Monahan from Adelle and Larry Swanson
5. Treasurer’s Report
  - Review the Financial Reports\*
  - **Action item:** Approve Bills to be Paid for April 10, 2006\*
  - Property Replacement Tax received in the amount of \$2,623.54
6. Librarian’s Report
  - Monthly Calendar\*
  - Statistical Report\*
  - Miscellaneous activities: Swanson to attend District 148 Study Circle meetings; letter of support for District 148’s 21<sup>st</sup> Century Community Learning Center grant; filing completed with the Art and Architecture in Illinois program; Request for information regarding markings in the alley behind the Library; Letter to newspapers asking for applications for Library Trustee; Letter to Senator Meeks on HB4217 on annexing property (passed); Letters sent to contractors after Underpinning and 1<sup>st</sup> Carpet bid; incident report on Brenda Branson (internet print outs)
7. Reports of Committees and Officers
  - **Action item:** Set date for Evaluation of Librarian by Board Officers

## 8. Unfinished Business

- Building update
  - Signed contract and bid bond received from Universal regarding underpinning
  - New carpeting/tile work bid document prepared, mailed & opened
  - Disaster Relief funding status report\*
  - Disaster Relief – Wooden Truss Reconstruction quarterly report
- Certification of the listing of the Board of Library Trustees\*
  - Includes Operational Guidelines and List of Signatories
  - Standing Rules update

## 9. New Business

- **Action Item:** Decision on Bid for Carpeting/Tile work\*
- **Action Item:** Close Library for carpeting work
- Legal deadlines and meeting dates for review\*

## 10. Announcements

- Library closed April 14 (with pay) and April 15 (without pay)
- Next Regular meeting Monday, May 8, 2006 at 7pm at the Library
- Evaluation of the Librarian meeting:

## 11. Adjournment

\*indicates attached items

If you need an accommodation for a disability for this meeting, please phone or write Arlene Mallek, Riverdale Library, 208 W. 144<sup>th</sup> Street, Riverdale, IL 60827, 708-841-3311 at least 5 working days prior to the event.