

**Monthly Meeting Agenda
Monday, April 11th, 2011
7:30pm**

- 1) Call to order
- 2) Roll Call
- 3) Minutes
 - a. **Action Item:** Approval of the minutes of the Regular Meeting held February 7th, 2011 at 7:30pm
- 4) Communications
 - Illinois bill open meetings training for board officials; Two Donations in Memory of Mary Thillman (Larry & Adelle Swanson and Riverdale Staff Association)
 - **Action Item:** any request for reimbursements for upcoming events
- 5) Treasurer's Report
 - Review the Financial Reports*
 - **5a. Action Item:** Ratify bills paid for March 14th, 2011
 - **5b. Action Item:** Bills to be paid April 11th, 2011*
- 6) Librarian's Report
 - Monthly Calendar*
 - Statistics*
 - Miscellaneous: Per Capita Grant Award Letter*; May meeting change of time; Patron blocked from Internet use until 9/16/2011
- 7) Reports of Committees and Officers
 - 7a. Discussion Item:** Mission Statement /Reaching Forward Committee
- 8) Unfinished Business
 - 8a. Action Item:** MB Financial Business Credit Account/Policy
 - 8b. Action Item:** Last Year Maintenance Budgeted Items
 - 8c. Action Item:** Material Loan and Overdue Fee Chart
 - 8d. Action Item:** Credit Union Direct Deposit
- 9) New Business
 - 9a. Action Item:** Letter to Arlene Mallek about Credit Account
 - 9b. Action Item:** Ratify hiring of part time Reference Assistant Daniel O'Hara
 - 9c. Action Item:** Ratify hiring of part time Security Officer Mark Alvarado
 - 9d. Action Item:** Cellphone Usage/Other Electronic Devices Policy
 - 9e. Action Item:** Monday, May 9th change the time of the regular board meeting
- 10) Announcements:
 - Next Regular Board meeting Monday, May 9th at 7:30pm
- 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. 144th Street, Riverdale, IL 60827, 708-841-3311 at least 5 working days prior to the event