

Riverdale Public Library Monthly Meeting Agenda
Monday, April 14, 2008
7:00pm

1. Call to order
2. Roll Call
3. **3a Action Item:** Approval of the minutes of the March 10, 2008 regular meeting*
4. Communications: Strategic Planning for Trustees on Thursday, May 29 from 7 – 9pm at Burr Ridge*; Joyce Forbes, Village Clerk, retirement dinner on Friday, May 9 from 6pm - at Glenwood Oaks*; Arbor Day Celebration on Friday, April 18 at 1:30pm at Patton Elementary School*; Constitutional and Unconstitutional Patron Appearance and Behavior Policies*; Per Capita Grant award in the amount of \$18,227.09*; Request for donations for the Gus Macker Tournament; memorial donations for Dale Chapman from Naomi Metro and Fran Kipley; memorial donation for Edward Hradek from Adelle and Larry Swanson and Brett and Janet Shelton; memorial donation for Mrs. Jean Rowe from Naomi Metro; memorial donation for Frank Ellement from Adelle Swanson
5. Treasurer's Report
 - **5a Action Item:** Approve bills for payment dated April 14, 2008*
6. Librarian's Report
 - Calendar*
 - Statistics including reciprocal borrowing at other libraries*
 - Miscellaneous Actions: Legislative alert on ILSB1957 to Senator Meeks asking support to provide the right to vote for the Annuitant Trustee on the IMRF Board; Thank you to Representative Will Davis for attending the Legislators' Breakfast and reminder of Legislative Day; Notification of change in Library hours for Village E-Announcement and Village Cable Bulletin Board; subpoena for Arlene Mallek to appear to testify in case where member of the public attacked Officer Padron; Police statistics sent to Leticia Ebbings regarding Riverdale; Continuation of Riverdale History 2006 – 2007*
7. Reports of Committees and Officers
 - **7a Action item:** set a date for the Evaluation of the Administrative Librarian Committee to meet
 - **7b Action item:** appoint a committee to review the mission statement, roles, goals and objectives of the Riverdale Public Library*
8. Unfinished Business

9. New Business

- **9a Action item:** accept the resignation of Symphoni Henry as Junior Circulation Clerk with regret
- **9b Action item:** ratify the hiring of Shannon Morris as Junior Circulation Clerk
- **9c Action item:** Computer Lab Print Station Recommendations for Use*
- **9d Action item:** IMLS Congressionally Directed Grant application*
- **9e Action item:** accept with regret the resignation of President and Trustee of the Library Board Frances Richard-Bey

10. Announcements

Next Regular meeting Monday, May 12, 2008 at 7pm at the Library
Committee meeting for the Evaluation of the Librarian
Committee meeting for the “Library Services Responses Study”

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.