

Budget and Appropriation Hearing
Monday, August 10, 2009
7:15pm

Riverdale Public Library
Monthly Meeting Agenda
Monday, August 10, 2009
7:30pm

- 1) Call to order
- 2) Roll Call
- 3) Minutes
 - a. **Action item:** Approval of the minutes of the regular July 13, 2009 meeting*
- 4) Communications: ALA announces the creation of ALTAFF, the Association of Library Trustees, Advocates, Friends and Foundations from the merger of Friends of Libraries USA and the ALA Trustee division; Keepings TaBS on PTABS*; MLS is not participating in the Broadband Grant Application; Trustee Social on Friday, September 11, 2009 from 6 - 8pm at Tinley Park Library* (prior approval required for reimbursement);
- 5) Treasurer's Report
 - Review the Financial Reports*
 - a. **Action Item:** Approve the Bills to be Paid for August 10, 2009*
- 6) Librarian's Report
 - Monthly Calendar*
 - Statistics* (2 reports)
 - Print Server report*
 - Survey of computer users II*
 - Miscellaneous: letter to Byron Stanley*; letters to roofing consultants asking for price breakdown; 2nd and 3rd letters to Chief Dorrough regarding vandalism and overdue materials; letter to Village regarding availability of computer assistance at the Resource Center; 2 incident reports*;
 - **Action Item:** extend Marla Campbell's suspension to 1 year
- 7) Reports of Committees and Officers
 - Reaching Forward: Embracing New Opportunities, Better Serving the Community Committee meeting will be Saturday, August 22, 2009 at noon
- 8) Unfinished Business
 - a. **Discussion item:** 2010 calendar of deadlines *
 - b. **Action Item:** Decision to hire a roofing consultant*

9) New Business

- **a. Action Item:** Approval of Resolution 2010 – 01 Estimate of Revenues
- **b. Action Item:** Approval of Ordinance 2010 – 03 Providing for Budget and Appropriation
- **c. Action Item:** Approval of Itemized Statement of Receipts and Expenditures
- **d. Action Item:** Ratify hiring of Precious Knight as Junior Circulation Clerk
- **e. Action Item:** Approval of Update of 3_15 Summary of Benefits*
- **f. Action Item:** Approval of Per Capita Grant Narrative report and Building Maintenance Chart*
- **g. Action Item:** Approval of the IPLAR annual report
- **h. Discussion Item:** policies regarding the new Photo ID library cards the automated scheduling product (reservations manager)*

10) Announcements:

Next Regular Board meeting Monday, September 14, 2009 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.