

**Public Hearing
Budget and Appropriation Ordinance
Monday, August 14, 2006
6:45pm**

**Riverdale Public Library Monthly Meeting Agenda
Monday, August 14, 2006
7:00pm**

1. Call to order
2. Roll Call
3. **Action item:** Approval of the minutes of the June 26, 2006 regular meeting*
4. Communications: Thank you from Donna Rodeghiero to the Historical Society for materials for their high school reunion*; Americans for Libraries Council report on the Public Attitudes Towards Libraries in the 21st Century*; Fiscal Focus article on “How Dependent are Local Governments on the Property Tax?”; Tax Caps taking Toll on Libraries from Star Newspaper*; Successful Library Trusteeship Workshop on August 2, 2006 at MLS/Burr Ridge (mailed*); Retirement Party for Chief Satriano on Friday, October 6, 2006; Memorial donation for Doris Ann Adams from Adelle and Larry Swanson; Ethics Filing letter: Electronic Attendance Law revision* Thank you from Riverside Library
5. Treasurer’s Report
 - Review the Financial Reports*
 - Agency Tax Rate Report*
 - **a. Action item:** Ratify the Bills to be Paid in the amount of 14,644.85 for July 2006*
 - **b. Action item:** Approve the Bills to be Paid for August 14, 2006*
 - **c. Action item:** Approve the Itemized Statement of Receipts and Expenditures for the Fiscal Year beginning July 1, 2005 and ending June 30, 2006
6. Librarian’s Report
 - Activities* (2)
 - Statistics* (2)
 - Miscellaneous Actions:

Verification with State Farm that no riders nor certificates of indemnification are needed for the Macker Committee to use the Library parking lot; automatic changes to 2_41 Staff Classifications and Benefits Summary to delete “Regular Part Time” as a classification (from Sick Leave Policy); Re-registration with Cook County for voter registrars; Receipt by the State Library of 4th Quarter report for Developing a Future grant LSTA-06-0305-2030; Final Report on the Disaster Relief – Reconstruction Project 05-SCP-899 sent to State Library; Thank you to Clarendon Hills Library for donating their Zoo passes; Certification by Wallin/Gomez Architects, LTD. that all the work from the Truss Reconstruction has been completed in a “very satisfactory manner”; Article on Property Maintenance edited by A. Swanson for Village Newsletter; Tax rate objections still pending; Press release on Developing a Future Grant and handouts to

Intergovernmental Group and Zone 6* including display in entry cases; receipt from Cook County of Ordinance Authorizing Levy of .02% Maintenance Tax; Legislative Alert to Cong. Jesse L. Jackson, Jr., and Senators Dick Durbin and Barak Obama on HR5319 Deleting Online Predators Act*; Developing a Future grant report*; Article for September Village Newsletter*; incident report*

7. Reports of Committees and Officers

Report of the Audit of the Secretary

8. Unfinished Business

9. New Business

- **a. Action Item:** Closing Library for Macker Tournament on September 9, 2006 and allow the use of the parking lot by the Macker Committee
- **b. Action Item:** Ratify the hiring of Byron Stanley as Junior Circulation Clerk
- **c. Action Item:** Adopt the Budget and Appropriation Ordinance 2007 - 01*
- **d. Action Item:** Adopt the Estimate of Revenues Resolution 2007 – 01
- **e. Action Item:** Approve IL Public Library Annual Report (IPLAR)
- **f. Action Item:** 5_33 Vacation and Minimum Staffing*
- **g. Action item:** 5_34 Longevity Vacation Credits*

10. Announcements

- New Trustee Orientation will be held _____ at the Library
- Next Regular meeting Monday, September 11, 2006 at 7pm at the Library

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.