

Riverdale Public Library
Public Hearing for the Tentative Budget and Appropriation
Monday, August 8th, 2011
7:15pm
Monthly Meeting Agenda Monday, August 8th, 2011
7:30pm

- 1) Call to order
- 2) Roll Call
- 3) Minutes
 - 3a. Action Item:** Approval of the minutes of the Regular Meeting held July 11th, 2011 at 7:30pm
 - 3b. Action Item:** Closed Minutes held July 11th, 2011
 - 3c. Action Item:** Open Closed Minutes held July 11th, 2011
- 4) Communications
 - *Two Letters of Interest for Library Trustee,* Closing of Riverdale Post Office, *Donation
 - **4 a. Action Item:** any request for reimbursements for upcoming events
- 5) Treasurer's Report
 - Review the Financial Reports*
 - **5a. Action Item:** Bills to be paid for August 8th, 2011*
 - **5b. Action Item:** Approve 12 month Itemized Statement of Receipts and Disbursements from July 1, 2010 – June 30, 2011
- 6) Librarian's Report
 - Monthly Calendar
 - Statistics*
- 7) Reports of Committees and Officers
- 8) Unfinished Business
 - 8a.Action Item:** Can Personnel Files be scanned and files destroyed
- 9) New Business
 - 9a. Action Item:** IL Public Library Annual Report
 - 9b. Action Item:** Resolution 2012-01 for the Riverdale Public Library Estimate of Revenues for the Fiscal Year Beginning July 1, 2011 and Ending June 30, 2012
 - 9c. Action Item:** Ordinance 2012-01 Providing for Budget and Appropriations of the Riverdale Public Library District, Cook County, Illinois, for the Fiscal Year Beginning July 1, 2011 and Ending June 30, 2012
 - 9d. Action Item:** Resolutions for former Trustees Loree Washington and Kristy Dixon
 - 9e.** Review Chapter 2 on Governance and Administration from serving our Public 2.0 (*NO MOTION NEEDED*)
- 10) Announcements:
 - Next Regular Board meeting Monday, September 12th, 2011 at 7:30 at the Library
 - Levy Ordinance
 - Truth in Taxation
 - Non-Proportional Reduction
 - .02% Maintenance
 - Working Cash
 - Sign Per Capita Grant
- 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