

**Riverdale Public Library Monthly Meeting Agenda**  
**Monday, December 10, 2007**  
**7:00pm**

1. Call to order
2. Roll Call
3. **Action Item:** Approval of the minutes of the November 12, 2007 regular meeting\*
4. Communications: Thank you from District 148 on sponsorship of Harvest Day; MLS release about Ecommerce\*; Thank you to the Historical Society from William Penn University\*
5. Treasurer's Report
  - **Action Item:** Approve bills to be paid for December 10, 2007\*
  - **Action Item:** Ratify Bonus and Wage Increases
  - Treasurer's certification of audit information
  - Audit received
  - 2007 Comptroller's Report submitted
6. Librarian's Report
  - Calendar\*
  - Statistics\*
  - Miscellaneous Actions: E-Rate 472 (07) indicating funding for a total of \$1580.34; approval of records disposal request from October 15, 2007; survey submitted for technology access (Gates); incident reports on Donna Taylor\* and Deniece M. Rogers\*; E-Rate 470 (08) submitted; MLS Public Library Membership suggestions submitted\*; request to Village for permit and fee waiver upgrade lighting in parking lot;
7. Reports of Committees and Officers
8. Unfinished Business

9. New Business

- **Action item:** Revision of Internet Acceptable Use Policy: Agreement/Disclaimer Form\*
- Mid-year budget preliminary discussion\*
- Solicitation policy preliminary discussion\*

10. Announcements

Next Regular meeting Monday, 2008 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. 144<sup>th</sup> Street, Riverdale, IL 60827, 708-841-3311 at least 5 working days prior to the event.