

**Monthly Meeting Agenda  
Monday, December 13th, 2010  
7:30pm**

- 1) Call to order
- 2) Roll Call
- 3) Minutes
  - a. **Action Item:** Approval of the minutes of the Regular Meeting held November 8<sup>th</sup> , 2010 at 7:30pm\*
- 4) Communications
  - Tax Rate
    - **Action Item:** any request for reimbursements for upcoming events
- 5) Treasurer's Report
  - Review the Financial Reports\*
  - **Action Item:** Approve the Bills to be Paid for December 13<sup>th</sup> , 2010\*
- 6) Librarian's Report
  - Monthly Calendar\*
  - Statistics\*
  - Miscellaneous: MLS Report
- 7) Reports of Committees and Officers
  - a. **Discussion Item:** Mission Statement /Reaching Forward Committee
- 8) Unfinished Business
- 9) New Business
  - a. **Action Item:** Due to lack of business to come before the Library Board the January 10<sup>th</sup> ,2011 board meeting will be cancelled
  - b. **Action Item:** February's meeting is on Valentine's Day Change Meeting Date?
- 10) Announcements:
  - Next Regular Board meeting Monday, February 14th 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. 144<sup>th</sup> Street, Riverdale, IL 60827, 708-841-3311 at least 5 working days prior to the event