

Riverdale Public Library Monthly Meeting Agenda
Monday, February 9, 2009
7:30pm

- 1) Call to order
- 2) Roll Call
- 3) **Action item:** Approval of the minutes of the December 8, 2008 meeting*
- 4) Communications: MLS Annual Library Legislators Breakfast Feb. 16, 2009*; Trustee Forum 2009 Workshop Feb. 22, 2009* ILA Trustee Forum 2009 Workshop on Feb. 28, 2009*; Trustees: It's Time to Take Action for Your Library Tuesday, March 3, 2009*; article on Internet Safety*; Letter from Klein, Thorpe & Jenkins indicating that they will not raise fees in 2009
- 5) Treasurer's Report
 - Review the Financial Reports*
 - **a. Action Item:** Ratify the Bills Paid for January 2009 *
 - **b. Action Item:** Approve the Bills Paid for February 9, 2009*
 - Six Month Vendor List of Expenditures for the Period July 1, 2008 – December 31, 2008
- 6) Librarian's Report
 - Calendar (2)*
 - Statistics (2)*
 - Print Server report (2)*
 - Reciprocal Borrowing report*
 - Miscellaneous: 2003 & 2004 Tax Rate Objections received and forwarded to Ken Friker; letter from Friker regarding his appearance on our behalf; FCC Form 471 filed for E-Rate; list of library trustees and required staff provided to Cook County Ethics Dept.; Freedom of Information request from Marc D. Singer for list of candidates filed for trustee; letter of support for Aunt Martha's Teen REACH program; request filled for Library Board information from Derrick Horne; incident report for 4 Wilks children who were misbehaving in the Y.S. Lab on a day school was closed; incident report for Calvin Thomas who passed out in the men's restroom;
- 7) Reports of Committees and Officers
 - Memo to candidates to file ethics statements
 - Unofficial Certificate of the Ballot*
 - Reaching forward report on organizational change*
 - Plan to update Trustee Bylaws
- 8) Unfinished Business

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9) New Business

- a. Action Item:* Approve revision to Scanning and Printing Pictures policy*
- b. Action Item:* Approve proposed changes in policies Computer Lab *
- c. Action Item:* Approve proposed changes in Equipment for Public Use: Public Computers*

10) Announcements:

Next Regular meeting Monday, March 9, 2009 at 7:30pm at the Library
Next Reaching Forward Committee Meeting:

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.