

**Riverdale Public Library  
Monthly Meeting Agenda  
Monday, July 12, 2010  
7:30pm**

- 1) Call to order
- 2) Roll Call
- 3) Minutes
  - **Action Item:** Approval of the minutes of the regular meeting held June 28, 2010\*
- 4) Communications
  - Library Law: Is Your Library Website a Public Forum\*;
  - **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 July 12, 2010\*
- 6) Librarian's Report
  - Monthly Calendar\*
  - Statistics\*
  - Miscellaneous: Draft of Cook County Levy Edit report verified\*
- 7) Reports of Committees and Officers
  - a. **Discussion Item:** Mission Statement: Reaching Forward Committee
  - b. **Discussion Item:** Administrative Librarian Search committee report
  - c. **Action Item:** Receipt of the Audit of the Secretary Report
  - d. **Action Item:** Replacement Library Trustee
- 8) Unfinished Business
  - a. **Discussion Item:** Roofing construction update

9) New Business

*a. Action Item:* Per Capita Grant: Technology Plan 2010 - 2013\*

*b. Action Item:* Library closing dates for 2011 for SWAN\*

*c. Action Item:* IMRF Resolution 2011 – 01 to Include Compensation Paid Under an Internal Revenue Code Section 125 Plan as IMRF Earnings

*d. Action Item:* Ordinance 2011 – 01 Concurring in the Recommendation of the Metropolitan Library System to Repeal the Existing System Wide Automated Network Full Participation Agreement

*e. Action Item:* Ordinance 2011 – 02 Providing for the Execution of an Intergovernmental Agreement Establishing the System Wide Automated Network (“SWAN”) and Authorizing Membership in SWAN

*f. Action Item:* review from Carley presentation

- review of posting of Library Trustees\*
- review of Hearing Procedures Policy\*
- review of Library Complaint Form\*
- review of incident reports 2008 – date\*
- review elements of the computer policies\*

10) Announcements:

Public Hearing on the Budget and Appropriations tentative figures on Monday, August 9, 2010 at 7:15pm

Next Regular Board meeting Monday, August 9, 2010 at 7:30pm  
Budget and Appropriation  
Estimate of Revenues  
12 Month Expenditures

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.