

**Riverdale Public Library Monthly Meeting Agenda**  
**Monday, July 14, 2008**  
**7:30pm**

1. Call to order
2. Roll Call
3. Minutes
  - 3a Action Item:** Approval of the minutes of the June 30, 2008 regular meeting\*
4. Communications: 2<sup>nd</sup> opinion on sales taxes from Ken Friker\*; memorial donation for Grace Teodo from Arlene Mallek;
5. Treasurer's Report
  - **5a Action Item:** Approve bills for payment dated July 14, 2008\*
6. Librarian's Report
  - Calendar \*
  - Statistics including quarterly reciprocal borrowing\*
  - Print server income\*
  - Miscellaneous Actions: paperwork to set up Washington Mutual Sweep Account
7. Reports of Committees and Officers
8. Unfinished Business
9. New Business
  - **9a Information item:** Per Capita Grant discussion on Technology\*
  - **9b Action item:** teacher from Thornridge asking that the Library Staff track her students while they work on a careers project in the Library\*
10. Announcements
  - Public hearing on the Budget and Appropriation Ordinance: Monday, August 11, 2008 at 7:15pm
  - Next regular Library Board meeting: Monday, August 11, 2008 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.