

Riverdale Public Library Monthly Meeting Agenda
Monday, July 9, 2007
7:00pm

1. Call to order
2. Roll Call
3. **Action Item:** Approval and ratification of the minutes of the June 25, 2007 regular meeting *
4. Communications: Budgeting, Appropriating and Levying (MLS)*
5. Treasurer's Report
 - Review the Financial Reports*
 - **a. Action Item:** Ratify the list of bills paid June 25 – 30, 2007
 - **b. Action Item:** Approve the Bills to be Paid for July 9, 2007*
6. Librarian's Report
 - Calendar*
 - Statistics*
 - Miscellaneous Actions: legislative alert to the Governor to sign SB186 clarifying the management of working cash funds for library districts; filing with Cook County Clerk for Directory of Elected Officials; Filing of Library Records Disposal Certificate with the IL Local Records Commission; Claim-Free Statement filed with State Farm; consultation with attorney regarding minutes*
7. Reports of Committees and Officers
 - Audit of the Secretary Report: Trustees Forbes and Roberts
8. Unfinished Business
9. New Business
 - **Action Item:** Approve revised Emergency/Disaster Manual
10. Announcements
 - Public Hearing on the Tentative Budget and Appropriation on Monday, August 13, 2007 at 6:45pm
 - Next Regular meeting Monday, August 13, 2007 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. 144th Street, Riverdale, IL 60827, 708-841-3311 at least 5 working days prior to the event.