

Evaluation of the Librarian Committee meeting at 6:30pm

Swearing in of Trustees Forbes and Foy

Riverdale Public Library Monthly Meeting Agenda

Monday, June 11, 2007

7:00pm

1. Call to order
2. Roll Call
3. **Action item:** Approval of the minutes of the May 14, 2007 regular meeting*
4. Communications: PTAB addendum petition from ComEd; Videogames and the library*; donation in honor of Coretta Pekny's 90th birthday from Norma and Russell Nelson;
5. Treasurer's Report
 - Review the Financial Reports*
 - **a. Action Item:** Approve the Bills to be Paid for June 11, 2007*
6. Librarian's Report
 - Activities*
 - Statistics*
 - Miscellaneous Actions: registrations for Super Trustee w/s; planning committee for Back to School Bash; Cook County Ethics filing; Incident report on Simonita Hyde* and letter of commendation for Officer Rodriguez to Police Chief Baker; Incident report on Rudolph A. Terrell cited for "breach of the peace;" Incident report on Sheelah Hardy (video presentation)* and discussion regarding subsequent library card cancellation policy;
7. Reports of Committees and Officers
 - **Action Item:** Report of the Evaluation of the Librarian Committee*
 - Meeting/workshop reports
 - Defending Access
 - LACONI Dinner
 - Super Trustee
 - Activities
 - Looptopia
 - Money Talk
 - Trustee Orientation
8. Unfinished Business

9. New Business

- **a. Action Item:** Certify the listing for the Library Board of Trustees*
- **b. Action Item:** Adopt Ordinance 2007 – 06 Prevailing Wage
- **c. Action Item:** Call for the Audit of the Secretary (July 9 suggested)
- **d. Action Item:** Designate signatories for Library accounts

10. Announcements

- Next Regular meeting Monday, June 25, 2007 at 7pm at the Library
- Trustee Orientation (June 4 at 6pm - reschedule)
- Audit of the Secretary (July 9 at 6:30pm?)
- Meeting July 9, 2007 at 7pm

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.