

Riverdale Public Library Monthly Meeting Agenda
Monday, June 26, 2006
7:00pm

1. Call to order
2. Roll Call
3. **Action item:** Approval of the minutes of the June 12, 2006 regular meeting*
4. Communications: “ Question of Balance” from *ChicagoSouthlandBusiness* magazine*; Digital Divide” from *Illinois Issues* magazine*; Memorial donation honoring Robert Lindquist from Naomi Metro
5. Treasurer’s Report
 - Review the Financial Reports*
 - **Action item:** Approve Bills to be Paid for June 26, 2006*
6. Librarian’s Report

Annual confirmation of TALX Employment Services as our representative for matters concerning Unemployment Insurance; draft copy and letter to attorney Ken Friker regarding Surveillance Video Policy; press release announcing the appointment of William J. Foy, Jr. as Library Trustee; review of Levy Edit Report and referral of new statute to attorney; verification with State Farm that no riders nor certificates of indemnification are needed for the Macker Committee to use the Library parking lot.
7. Reports of Committees and Officers
8. Unfinished Business

Unused Sick Time Reimbursement Cost Analysis*
9. New Business
 - **Action Item:** Certification of listing of Library Trustees*
 - **Action Item:** Changes in DVD circulation policy*
 - **Action Item:** Revised Material Loan and Overdue Fee Chart*
 - **Action Item:** 5_36 Revision of Policies for Deaths, Funerals, Memorials*
 - **Action Item:** Adoption of Working Budget with B&A and Levy figures attached*
 - **Action Item:** Call for the Budget and Appropriations Public Hearing
 - **Action Item:** Appoint Audit of Secretary committee and date to meet
 - **Action Item:** Decision on canceling the July 10, 2006 meeting

10. Announcements

- Next Regular meeting Monday, _____, 2006 at 7pm at the Library
- Audit of Secretary meeting _____, 2006 at ____ 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.