

**Riverdale Public Library Monthly Meeting Agenda**  
**Monday, June 29, 2009**  
**7:30pm**

- 1) Call to order
- 2) Roll Call
- 3) Minutes
  - **a. Action Item:** Approval of the minutes of the regular June 8, 2009 meeting\*
- 4) Communications: Communication by telephone with Byron Stanley\*
- 5) Treasurer's Report
  - Review the Financial Reports\*
  - **a. Action Item:** Approve the Bills to be Paid for June 29, 2009\*
- 6) Librarian's Report
  - Statistics\*
  - Print Server report\*
  - Miscellaneous: Letter to Clerk regarding landscaping; Final Closing dates for 2010\*; revised list of Trustees using Library address and telephone number\*; communication with Earl Silas regarding poetry program (placed in trays last meeting)\*; Levy edit report filed with Cook County; 1 incident report regarding fax policy\*;
- 7) Reports of Committees and Officers
  - Reaching Forward: Embracing New Opportunities, Better Serving the Community Committee minutes\*
  - **a. Action Item:** Set Audit of the Secretary Committee meeting (July 13?)
- 8) Unfinished Business
- 9) New Business
  - **a. Action Item:** Approval of the 2009 – 2010 Working Budget with tentative figures for the Budget and Appropriation and the Levy\*
  - **b. Action Item:** Set public hearing for the Budget and Appropriation
- 10) Announcements:  
Next Regular Board meeting Monday, July 13, 2009 at 7:30pm  
Next Reaching Forward Committee Meeting: Friday, July 17, 2009 at noon 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. 144<sup>th</sup> Street, Riverdale, IL 60827, 708-841-3311 at least 5 working days prior to the event.