

Riverdale Public Library Monthly Meeting Agenda
Monday, June 30, 2008
7:00pm

1. Call to order
2. Roll Call
3. **Action item:** Approval of the minutes of the June 9, 2008 regular meeting*
4. Communications: sex offender Q and A from MLS; IMLS/Bobby Rush grant awarded to MLS on behalf of member libraries; memorial donation for Lester Rowe from Naomi Metro; welcome to Sierrah Avant doing community service for her high school project and to Demetris Fambro our Village intern. Both students will be with us part of the summer.
5. Treasurer's Report
 - Review the Financial Reports*
 - **a. Action Item:** Approve the Bills to be Paid for June 30, 2008*
6. Librarian's Report
 - Statistics*
 - Miscellaneous Actions: response to Cook County to update Ethics Statement list; Records Disposal application for minutes that have been digitized; scheduled appointment with Mario Planera regarding leak in northwest corner of the Library building*;
7. Reports of Committees and Officers
 - Committee meeting set for Monday, July 14, 2008 at 8pm following the regular Library Board meeting
 - **Action Item a:** Set Audit of the Secretary meeting
8. Unfinished Business
 - **Action Item a:** Adopt resolution thanking Steve Forbes as Treasurer and member of the Library Board of Trustees
 - **Action Item b:** Adopt resolution thanking Frances Richard-Bey as President and member of the Library Board of Trustees

9. New Business

a. Action Item: Adopt the Working Budget 2008 – 09 with attached preliminary figures for the Budget and Appropriation Ordinance and for the Tax Levy Ordinance*

b. Informational Item: time for public hearings

c. Action Item: Adopt Circulation close-down procedures*

d. Action Item: Adopt Typewriter policy

10. Announcements

Next Regular meeting Monday, July 14, 2008 at 7:30pm at the Library

Next Special Committee Meeting: Monday, July 14, 2008 at 8:00pm 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.