

**Riverdale Public Library Monthly Meeting Agenda**  
**Monday, June 8, 2009**  
**7:30pm**

- 1) Call to order
- 2) Roll Call
- 3) Minutes
  - a. Action item: Approval of the minutes of the regular May 18, 2009 meeting\*
  - b. Action Item: Approval of the minutes of the May 18, 2009 closed meeting (to be distributed at the meeting)\*
- 4) Communications: May 18 letter from Byron Stanley (mailed by sender to all Board members)\*;
- 5) Treasurer's Report
  - Review the Financial Reports\*
  - **a. Action Item:** Approve the Bills to be Paid for June 8, 2009\*
- 6) Librarian's Report
  - Calendar \*
  - Statistics\*
  - Print Server report\*
  - Miscellaneous: Memo to Library Board members regarding closed meetings (mailed)\*; letter to Byron Stanley (mailed)\*; series of 3 incident reports dated September 4 & 6 corresponding to communication from Byron Stanly (above)\*; Question to the Village regarding the Library donation to Safety Program that was canceled; 1 incident report from computer lab
- 7) Reports of Committees and Officers
  - Evaluation of Administrative Librarian report\*
- 8) Unfinished Business
  - **Action Item:** Approval of Trustee Bylaws \*
- 9) New Business
  - **a. Action Item:** closing dates for the Library in 2010
  - **b. Action Item:** Prevailing Wage Ordinance 2009 - 07

10) Announcements:

Next Regular Board meeting Monday, June 29, 2009 at 7:30pm to include the approval of the annual budget with figures for the tentative Levy and Budget and Appropriations Ordinances  
Next Reaching Forward Committee Meeting: Saturday, June 13, 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.