

Riverdale Public Library Monthly Meeting Agenda
Monday, March 12, 2007
7:00pm

1. Call to order
2. Roll Call
3. **Action item:** Approval of the minutes of the February 12, 2007 regular meeting*
4. Communications: ILA Legislative highlights*; Court Orders withdrawing 2001 – 2002 Tax Rate Objections; The Star Editorial requesting notification of meetings; Trustee E-Training LibraryU module now available*; Illinois Library Day on Thursday, April 19 in Springfield*; Memorial donations honoring Wilma Thomas from Arlene Mallek and Adelle and Larry Swanson;
5. Treasurer's Report
 - **a.** Review the Financial Reports*
 - **b. Action item:** Approve the Bills to be paid March 12, 2007*
6. Librarian's Report
 - Activities*
 - Statistics*
 - Miscellaneous Staff Activities: Application for Amazon.com "Wish for Lit" Contest; Freedom of Information request for candidates for office; Unofficial and Official Certificates of Ballot sent to Cook County; Verification of addresses eligible to vote returned to Cook County; Legislative alert response to Speaker Madigan on HB688 regarding library levies; response to Chief Knoll regarding Reverse 911 numbers*; Revisions of policies 3_56 Personal Autos Used for Library Business*, Revised Table of Contents for Section IV* and 4_51 Surveillance Video adjusted after discussion and approval at February Board meeting; Historical Society/Library interview with Star*; Legislative response to HB1727 opposing filters on public library computers; Thank you to Mayor Evans for Pioneers in the Struggle materials; Incident Report from Feb. 3 (already distributed);
7. Reports of Committees and Officers
 - Money Smart Week
8. Unfinished Business
9. New Business
 - **a. Action Item:** 5_43 Library Closing Policy

10. Announcements

- Next Regular meeting Monday, April 9, 2007 at 7pm 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.