

Riverdale Public Library Monthly Meeting Agenda
Monday, October 13, 2008
7:30pm

- 1) Call to order
- 2) Roll Call
- 3) Action item:
 - a. Approval of the minutes of the September 15, 2008 rescheduled meeting*
- 4) Communications: Donation request for Harvest Day Party; thank you from Alokolum National Major Seminary*; Child Online Protection Act (COPA) ruled unconstitutional*; Trustee networking Social on Friday, October 24 at 6pm at Matteson Library*
- 5) Treasurer's Report
 - Review the Financial Reports*
 - **a. Action Item:** Approve the Bills to be Paid for October 13, 2008*
- 6) Librarian's Report
 - Calendar*
 - Statistics (3)*
 - Miscellaneous Actions: ILLINET Interlibrary Loan Traffic Report*; Records Disposal Certificate request; CEDA housing voucher distribution Oct. 6 – 10; notification of appointment of Shaun Freeman to the Secretary of State and Cook County; request to attorney to file Levy, Against Proportional Reduction and Truth in Taxation forms with County and receipt; receipt for filing of Budget and Appropriation and Estimate of Revenues
- 7) Reports of Committees and Officers
 - Distribution of updated Library Board of Trustees list*
 - Distribution of Dates of Interest regarding April Election*
 - **Action item:** Election Filing Notice*
 - **Action item:** Appoint Adelle Swanson, Brett Shelton and Barb Diehl as Deputy Election Clerks for the April 2009 election process.
 - **Action item:** Decision on whether to provide assistance to candidates/disclaimer*

8) Unfinished Business

9) New Business

a. Action Item: Approve Annual Certification of the Metropolitan Library System Public Library Membership FY2008 – 2009*

b. Action Item: Ratify the amended Ordinance 2009 – 04 Authorizing Levy of an Additional Tax for the Maintenance Repairs and Alteration of the Library Building and Equipment

c. Action Item: Ratify hiring of Kenneth Gray as Physical Plant Manager

d. Action Item: Ratify the hiring of Michael Ragland as Page/Maintenance

10) Announcements:

Next Regular meeting Monday, November 10, 2008 at 7:30pm at the Library

Next Reaching Forward Committee Meeting:

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.