

**Riverdale Public Library District  
Monthly Meeting Agenda  
Monday, September 12th, 2011  
7:30pm**

- 1) Call to order
- 2) Roll Call
- 3) Minutes
  - 3a. Action Item:** Approval of the minutes of the Public Hearing for the Tentative Budget and Appropriations Meeting held August 8<sup>th</sup>, 2011 at 7:00pm
  - 3b. Action Item:** Approval of the minutes of the Regular Meeting held August 8<sup>th</sup>, 2011 at 7:30pm
- 4) Communications
  - **4a. Action Item:** any request for reimbursements for upcoming events
- 5) Treasurer's Report
  - Review the Financial Reports\*
  - **5a. Action Item:** Bills to be paid for September 12th, 2011\*
- 6) Librarian's Report
  - **6a. Action Item:** Atlas Annual Fee\*
  - **6b. Action Item:** In-Service Friday, December 2, 2011
  - **6c. Action Item:** Reduction of Fax Fees \*
  - Monthly Calendar \*
  - Statistics\*
  - Advance Pay for Ads with Southtown Newspaper
  - Discuss New Banking Options
  - Termination of Ivanhoe Park Director and Supervisor
- 7) Reports of Committees and Officers
  - Call for meeting of the Evaluation of the Librarian Committee
- 8) Unfinished Business
- 9) New Business
  - 9a. Report update on Policies:** Emergency Manual
  - 9b. Report update on Policies:** Registration Policy
  - 9c. Action Item:** IL Per Capita Grant application
  - 9d. Action Item:** Levy Ordinance 2012-03
  - 9e. Action Item:** Truth in Taxation Certification
  - 9f. Action Item:** Ordinance for Non-Proportional reduction 2012-04
  - 9g. Action Item:** Working Cash Fund (#2) 2012-05
  - 9h. Action Item:** .02% Maintenance Levy 2012-06
- 10) Announcements:

Next Regular Board meeting Monday, October 10th, 2011 at 7:30 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