

Monthly Meeting Agenda
Monday, September 13, 2010
7:30pm

- 1) Call to order
- 2) Roll Call
- 3) Minutes
 - a. Action Item:** Approval of the minutes of the Public Hearing for the Tentative Budget and Appropriations held August 9, 2010 at 7pm*
 - b. Action Item:** Approval of the minutes of the Regular Meeting held August 9, 2010 at 7:30pm*
 - c. Action Item:** Approval of the minutes of the Special Meeting held August 23, 2010 at 7pm*
- 4) Communications

Adelle Swanson will be named recipient of the MLS Lifetime Achievement award at the October 22 annual meeting; there will be no refund from the MLS/LIMRICC Unemployment fund this year; *State of Self Service* article from *Library Journal*;

 - **Action Item:** any request for reimbursements for upcoming events
- 5) Treasurer's Report
 - Review the Financial Reports*
 - **Action Item:** Approve the Bills to be Paid for September 13, 2010*
- 6) Librarian's Report
 - Monthly Calendar*
 - Statistics*
 - Illinet Interlibrary Loan and Reciprocal Borrowing Statistical Survey FY2010
 - Miscellaneous: letter from the Village granting a waiver of fees associated with the sealing and striping of the parking lot; communication regarding late start due to loss of power; letter from Klein, Thorpe & Jenkins regarding filing of Budget and Appropriations, Itemized Statement of Receipts and Disbursements and the Estimate of Revenues Certification
- 7) Reports of Committees and Officers
 - a. Discussion Item:** Mission Statement presentation/Reaching Forward Committee
 - b. Action Item:** Administrative Librarian Search committee report
 - Call for and report from meeting on Thursday, August 26, 2010*
 - Call for and minutes from interview sessions scheduled for 7pm prevailing time on Monday, August 30, 2010, Tuesday, August 31, 2010 and Wednesday, September 1, 2010 and 8pm on Friday, September 3, 2010.
 - Call for a meeting for Thursday, September 9, 2010 meeting to discuss the completion of the interview process
 - Action on Committee recommendations*

- 8) Unfinished Business
 - a. **Discussion Item:** Roofing construction update
 - b. **Action Item:** Construction Bonus for Arlene Mallek

- 9) New Business
 - a. **Action Item:** IL Per Capita Grant application
 - b. **Action Item:** Intergovernmental Cooperative Agreement with Ivanhoe Park District of Riverdale for the loan of materials
 - c. **Action Item:** Levy Ordinance 2011 – 04
 - d. **Action Item:** Truth in Taxation Certification
 - e. **Action Item:** Ordinance for Non-Proportional Reduction 2011 – 05
 - f. **Action Item:** Working Cash Fund (#2) 2011 – 06
 - g. **Action Item:** .02% Maintenance Levy 2011 – 07
 - h. **Action Item:** Actions relating to the April 5, 2011 Consolidated Election *
 - i. **Action Item:** Resignation of Remel Warren

- 10) Announcements:

Next Regular Board meeting Monday, October 11, 2010 at 7:30pm

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.