

**Riverdale Public Library Monthly Meeting Agenda**  
**Monday, April 13, 2009**  
**7:30pm**

- 1) Call to order
- 2) Roll Call
- 3) **Action item:** Approval of the minutes of the March 9, 2009 meeting\*
- 4) Communications: Thank you from S.D. 133 for Black History Showcase; thank you from Arlene Mallek; letter from the Secretary of State indicating that Riverdale is not eligible for the Gates Opportunity Online grant program; change in PTAB procedures requiring a resolution authorizing Attorney to represent us; Trustees workshop on Tuesday, May 5, 2009 from 7 – 8pm Burr Ridge\*; Canvassing of Election Results
- 5) Treasurer’s Report
  - Review the Financial Reports\*
  - **a. Action Item:** Approve the Bills to be Paid for April 13, 2009\*
  - notice to depositors of Heritage Community Bank now known as MB Financial Bank on claiming ownership of deposits
- 6) Librarian’s Report
  - Calendar \*
  - Statistics\*
  - Print Server report\*
  - Reciprocal borrowing report\*
  - Miscellaneous: 2009 – 2010 legal calendar and required meeting attendance\*; Historical Society correspondence with John Breczinki (formerly Berschinski); letter of support for S.D. 148 21<sup>st</sup> Century Community Center grant proposal; Review of bandwidth problems and steps taken; 1 incident report;
- 7) Reports of Committees and Officers
  - Ethics statements are due to Cook County before May 1. Bring your form if you would like the Library to mail it for you.
  - Date for Reaching Forward Committee meeting?
- 8) Unfinished Business
  - Additions to February Lab rules
    - **Action item a:** shut off sound cards on all computers
    - **Action item b:** restrict unauthorized young people ages 12 – 17 from using the Adult lab even if they are “assisting” an adult. The adult and under-age assistant must use the Youth Lab.
  - Continue Trustee Bylaws review\*

9) New Business

- **a. Action Item:** ratify re-hire of Brian Holcomb, Jr. as Maintenance Assistant
- **b. Action Item:** approve joining Libraries Very Interested In Sharing (LVIS) \*
- **b. Action Item:** approve revisions to Reference Policy\*
- **c. Action Item:** approve revisions to Inter-Library Loan Policy\*

10) Announcements:

Next Regular meeting Monday, May 11, 2009 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. 144<sup>th</sup> Street, Riverdale, IL 60827, 708-841-3311 at least 5 working days prior to the event.