

**Riverdale Public Library District  
Budget and Appropriation Hearing 6:45pm**

**Riverdale Public Library Monthly Meeting Agenda  
Monday, August 13, 2007  
7:00pm**

1. Call to order
2. Roll Call
3. **Action item:** Approval of the minutes of the July 9, 2007 regular meeting\*
4. Communications: mailings from Mayor's community meetings\*; Building Community – involving discovering and mobilizing layers of assets already present in every community\*
5. Treasurer's Report
  - Review the Financial Reports\*
  - **a. Action Item:** Approve the Bills to be Paid for August 13, 2007\*
  - **b. Action Item:** Approve Annual Itemized Statement of Receipts & Expenditures
6. Librarian's Report
  - Activities\*
  - Statistics\*
  - Miscellaneous Actions: memo from A. Swanson re medical leave (mailed); Riverdale Newsletter article\*; tax year 2006 Levy Edit report; Approval of Records Disposals request; request to Village to waive permit fee for the installation of 2 10-ton HVAC units on Library roof; South Suburban Cook County eHealth Outreach Initiative Pilot\*;
7. Reports of Committees and Officers

8. Unfinished Business

9. New Business

- **a. Action Item:** Adopt Ordinance 2008 – 01 Providing for Budget and Appropriations of the Riverdale Public Library District, Cook County, Illinois, for the Fiscal Year Beginning July 1, 2007 and Ending June 30, 2008
- **b. Action Item:** Adopt Ordinance 2008 – 02 Authorizing Levy of an Additional Tax for the Maintenance Repairs and Alteration of the Library Building and Equipment
- **c. Action Item:** Accept the IL Public Library Annual Report (IPLAR)

10. Announcements

- Next Regular meeting Monday, September 10, 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. 144<sup>th</sup> Street, Riverdale, IL 60827, 708-841-3311 at least 5 working days prior to the event.