

**Riverdale Public Library Monthly Meeting Agenda**  
**Monday, December 8, 2008**  
**7:30pm**

- 1) Call to order
- 2) Roll Call
- 3) **Action item:** Approval of the minutes of the November 10, 2008 meeting\*
- 4) Communications: Open Meetings Act legal opinion update\*; lowest responsible bidder legal update\*; LIMRICC/PHIP plan design review for 2009\* Thank you for donation to the Harvest Party; Gates Foundation Opportunity Online survey; donation in memory of Patty Hughes from Mary Thillman
- 5) Treasurer's Report
  - Review the Financial Reports\*
  - **a. Action Item:** Approve the Bills to be Paid for December 8, 2008\*
- 6) Librarian's Report
  - Calendar\*
  - Statistics\*
  - Reference Fill Rate\*
  - Miscellaneous: press release sent on Trustee positions; standard mileage rates 55¢ effective 1/1/09; Tarita and Emerald Clark incident report resulting in permanent banning for computers (letter returned as "unable to forward"\*; incident report – no names; incident report L. Simmons; Gates Foundation Opportunity Online survey completed; congratulatory notes sent to local legislators after November 4 election
- 7) Reports of Committees and Officers
  - Trustee petition packets are available for candidates
  - Memo on committee structure
- 8) Unfinished Business
- 9) New Business
  - a. Action Item:** Proposal to Audit by William A. Lau
  - b. Action Item:** Revise Customer Registration Policy
  - c. Action Item:** Revise Computer Lab Policy for non-residents
  - d. Action Item:** Ratify resignation of Ken Gray
  - e. Action Item:** Cancel January 12, 2009 meeting

10) Announcements:

Next Regular meeting Monday, February 9, 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.