

Riverdale Public Library Monthly Meeting Agenda
RESCHEDULED TO TUESDAY, FEBRUARY 19, 2008
7:00pm

1. Call to order
2. Roll Call
3. **3a Action Item:** Approval of the minutes of the December 10, 2007 regular meeting*
4. Communications: Legislators' Breakfast on Monday, February 18, 2008 from 8am – 11am at MLS/Burr Ridge*(mailed);
5. Treasurer's Report
 - **5a Action Item:** Ratify payment of January 2008 invoices*
 - **5b Action Item:** Approve bills for payment dated February 11, 2008*
6. Librarian's Report
 - Calendar* (2)
 - Statistics* (2)
 - Reciprocal borrowing statistics*
 - Miscellaneous Actions: E-Rate 471 (08) filed; request to Village for permit and fee waiver to upgrade the fire and burglar alarm systems; Inspection reports received for HVAC and electrical dated January 9, 2008; press release on free tax services*(mailed); Thank you from Village Economic Development for census information; confirmation from attorney regarding no claims against the Riverdale Library; names provided to Cook County Ethics Department
7. Reports of Committees and Officers
8. Unfinished Business
 - **8a Action item:** change in Library hours*
Flyers and bookmarks
 - **8b Action item:** mid-year budget requests*
 - Discussion item: 2008 – 2009 proposed budget items*
Photo ID library cards
Color photocopier

9. New Business

- **9a Action item:** donation for Black History month activity*
- **9b Action item:** signature cards for IL Funds Prime Fund
- **9c Action item:** authorization to revise the policy for foster children pending funding of the grant between ISL/MLS/DCFS*

10. Announcements

Next Regular meeting Monday, March 10, 2008 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. 144th Street, Riverdale, IL 60827, 708-841-3311 at least 5 working days prior to the event.