

Monthly Meeting Agenda
Monday, February 7th, 2011
7:30pm

- 1) Call to order
- 2) Roll Call
- 3) Minutes
 - a. Action Item:* Approval of the minutes of the Regular Meeting held December 13th , 2010 at 7:30pm*
- 4) Communications
 - Legal article from Ken Flicker on Opening Meetings Act
 - Letter from County Clerk Office on Filing statement of Economic Interest
 - *Action Item:* any request for reimbursements for upcoming events
- 5) Treasurer's Report
 - Review the Financial Reports*
 - *5a. Action Item:* Ratify the bills to be paid January 10th, 2011(\$8,844.44)*
 - *5b. Action Item:* Approve the bills to be paid February 7th, 2011*
- 6) Librarian's Report
 - Monthly Calendar*
 - Statistics*
 - Miscellaneous: MLS Report
- 7) Reports of Committees and Officers
 - 7a. Discussion Item:* Mission Statement /Reaching Forward Committee
- 8) Unfinished Business
- 9) New Business
 - 9a. Action Item:* MB Financial Business Credit Account
- 10) Announcements:
 - Next Regular Board meeting Monday, March 14th 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