

Riverdale Public Library Monthly Meeting Agenda
Monday, June 12, 2006
7:00pm

1. Call to order
2. Roll Call
3. **Action item:** Approval of the minutes of the April 10, 2006 regular meeting*
4. Communications: Thank you from the Bourne family; status report from Klein, Thorpe & Jenkins on Tax Rate Objections; MLS Trustee Information and Assistance Forum Group Report*;
5. Treasurer's Report
 - Review the Financial Reports*
 - Receipt of Personal Property Replacement Tax \$7603.27
 - **Action item:** Approve Bills to be Paid for June 12, 2006*
6. Librarian's Report
 - Monthly Calendar*
 - Statistical Report*
 - Miscellaneous activities: Press release for library closing; legislative alert to Gov. Blagojevich regarding HB4217 (annexations to library districts); Local Records Unit approval for disposal of library records; request to Public Works to verify integrity of storm drain/sewer in the alley behind the Library; Gus Macker information (and packets for the public); resignation of Shannon Versher (letter of proper conduct given her during exit interview); letter denying sharing Knox Box sent to Ms Henry (Eves); communication with MLS regarding dates for trustee workshop compliance (State Library now accepting any workshop during the Library's fiscal year); Freedom of Information Act request for missing and stolen book list from the Daily Southtown (request denied because those statistics are not kept); no information received on billing for Bridges Out of Poverty workshop, so grant request was not forwarded (MLS has promised to book the workshop for our System); Per Capita Grant requirements received from IL State Library; acknowledgement from IL State Library for the Quarterly financial and narrative report on the Reconstruction Grant #05-SCP-899; letter from Cook County Clerk on ethics filings; Press release from Harvey Disaster Grant check presentation
7. Reports of Committees and Officers
 - Report by Loree Washington on Trustee Workshop on May 13, 2006
8. Unfinished Business
 - Building update
 - **Action Item:** Fill Library trustee position

9. New Business

- **Action Item:** IMRF Amortization Option
- **Action Item:** Ordinance 2006-07 Prevailing Wage
- **Action Item:** 4_51 Surveillance Video policy*
- **Action Item:** 5_32 Sick Leave policy*
- **Action Item:** Ordinance 2006-08 .02% Maintenance Levy
- **Action Item:** Circulation Policy changes*
- **Action Item:** Mileage adjustment
- **Action Item:** Gus Macker Tournament request to use parking lot

10. Announcements

- Next Regular meeting Monday, June 26, 2006 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.