

**Riverdale Public Library
Monthly Meeting Agenda
Monday, June 14, 2010
7:30pm**

- 1) Call to order
- 2) Roll Call
- 3) Minutes
 - **Action Item:** Approval of the minutes of the regular meeting held May 17, 2010*
- 4) Communications
 - Library First Amendment Issues, part 5*; *American Libraries April 2010: Fiscal Crisis Management: A Crash Course in Taking the Lead**; *SouthTownStar 5-27, 2010: Overdue Funding **; Statement from LIMRICC about the stability and security of the Workers' Comp and medical insurance programs; response from Senator Durbin on job creation legislation; letter to Ms Carley about policies that confer borrowing privileges*; Zone 6 Retirement Party for Alma De Young and Adelle Swanson on July 20, 2010 at 11:30am at the Golden Palace Restaurant*
 - **Action Item:** any request for reimbursements for upcoming events
- 5) Treasurer's Report
 - Review the Financial Reports*
 - **Action Item:** Approve the Bills to be Paid for June 14, 2010*

Request to address the Library Board by Michelle Carley*

- 6) Librarian's Report
 - Monthly Calendar*
 - Statistics*
 - Miscellaneous: follow-up to Amy Kurson about TIF; notification to IL Attorney General's Office of FIO officers; retirement article for Swanson sent to Riverdale Quarterly Newsletter*; computer privileges suspended for Robert Eisenhower until December 1, 2010
- 7) Reports of Committees and Officers
 - a. **Discussion Item:** Mission Statement: Reaching Forward Committee
 - b. **Discussion Item:** Administrative Librarian Search committee report

8) Unfinished Business

- a. **Discussion Item:** Roofing construction update
- Incident report regarding broken window*
 - Release and Assignment form completed and sent to attorney regarding bid bond from James Mansfield & Sons

9) New Business

- a. **Action Item:** Per Capita Grant: Serving Our Public 2.0*
- b. **Action Item:** Ordinance 2010 – 08 Prevailing Wage
- c. **Action Item:** Delete AV Equipment/Materials policy*
- d. **Action Item:** Review Overdue Notices policy*
- e. **Action Item:** Review Methods of Payments policy*
- f. **Action Item:** Review Claims Returned policy*
- g. **Action Item:** Review Closed Caption Decoder policy*
- h. **Action Item:** Review Closed Circuit TV policy*
- i. **Action Item:** Review Customer Registration Verification for Other Libraries policy*
- j. **Action Item:** Review Lost Or Damaged Materials*
- k. **Action Item:** Review Item Renewals*
- l. **Action Item:** Revise Material Loan & Overdue Fee Chart*
- m. **Action Item:** Project Phoenix: request from Zones 6, 8, & 9 for funding to explore alternatives for System Delivery of reciprocal borrowing and inter-library loan materials*
- n. **Action Item:** Resignation of Trustee Burns

10) Announcements:

Next Regular Board meeting Monday, June 28, 2010 at 7:30pm
Presentation of budget 2010 – 2011

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.