

Riverdale Public Library Monthly Meeting Agenda
Monday, June 25, 2007
7:00pm

1. Call to order
2. Roll Call
3. **Action item:** Approval of the minutes of the June 11, 2007 regular meeting*
4. Communications: Gates Offers New Grant Program (Library Journal)*; Meeting with Elected Officials (ALA/Public Libraries)*
5. Treasurer's Report
 - Review the Financial Reports*
 - **a. Action Item:** Approve the Bills to be Paid for June 25, 2007*
6. Librarian's Report
 - Statistics*
 - Miscellaneous Actions: Village Newsletter/Property Maintenance article*; press release on new Trustees and new Officers*; Remembering When program sponsored by Riverdale Fire Department to prevent fires and falls for older adults;
7. Reports of Committees and Officers
 - Meeting/workshop reports
 - Media Access
 - Project Management
 - Keeping Your Community Connected
 - City Year

8. Unfinished Business

Outline draft for Violation of Patron Behavior Procedures* (advisory only)

9. New Business

- **a. Action Item:** Adopt 2007 – 2008 Working Budget with tentative Budget and Appropriation and Levy figures attached*
- **b. Action Item:** Call for Budget and Appropriation Hearing
- **c. Action Item:** Approval of 6-month Vendor Statement

10. Announcements

- Next Regular meeting Monday, July 9, 2007 at 7pm at the Library
- Audit of the Secretary, Monday, July 9, 2007 at 6:30pm (Forbes & Roberts)

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.