

**Riverdale Public Library  
Monthly Meeting Agenda  
Monday, June 28, 2010  
7:30pm**

- 1) Call to order
- 2) Roll Call
- 3) Minutes
  - **Action Item:** Approval of the minutes of the regular meeting held June 14, 2010\*
- 4) Communications

SWAN BizCom update indicating that SWAN is selecting a technology consulting firm to address issues involved if SWAN has to relocate from the MLS site; a letter from IL Library Systems suspending processing of any donations on behalf of Fund for Illinois Libraries (501c3); timeline for SWAN to become a separate legal entity indicating a new contract for review by member libraries in July 2010 and adoption in September 2010;

  - **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 28, 2010\*
  - Check for Surety bid bond claim received in the amount of \$7,418.13.
- 6) Librarian's Report

Miscellaneous: follow-up to Kathy Parker and Debbie Albrecht regarding Riverdale's willingness to contribute to a study to replace System delivery including ILL and Reciprocal Borrowing statistics for May 2009 – May 2010\*; Kylene Horne was winner of the Money Smart Essay Writing Contest and will be honored by the District 148 School Board on June 24; incident report complaining about Lost and Overdue Materials policy, and the Library Board policy using the Library address and telephone number for Trustees\*; documentation set on customer involving children with prior unpaid overdues at Maywood Library and "alleged" parental status denied when Staff called regarding \$277 worth of overdue Riverdale items going to billing status (materials returned unpaid on 6-21)\*
- 7) Reports of Committees and Officers
  - a. **Discussion Item:** Mission Statement: Reaching Forward Committee
  - b. **Discussion Item:** Administrative Librarian Search committee report
  - c. **Action Item:** appoint members and set date of the Audit of the Secretary
  - d. **Resignation of Trustee Burns:** letters were sent to members of the public who have previously indicated an interest in serving of the Library Board;

8) Unfinished Business

- **Discussion Item:** Roofing construction update

9) New Business

**a. Action Item:** Adoption of the figures for the 2010 – 2011 Working Budget and tentative figures for the FY 2011 Budget and Appropriation Ordinance and Levy Ordinance

**b. Action Item:** Set date and time for the Public Hearing for the Budget and Appropriation

10) Announcements:

Next Regular Board meeting Monday, July 12, 2010 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. 144<sup>th</sup> Street, Riverdale, IL 60827, 708-841-3311 at least 5 working days prior to the event.