

Riverdale Public Library Monthly Meeting Agenda
Monday, June 9, 2008
7:00pm

1. Call to order
2. Roll Call
3. **Action item:** Approval of the minutes of the May 12 regular meeting*
4. Communications: E-Commerce credits to be issued to member libraries; donation in memory of Dale Chapman from Rich Lucas; letters sent to Mona Tetter and Susan Avant-Holloway to confirm interest on completing unfinished terms of Frances Richard-Bey and Steve Forbes; public meeting notice posted for Special Committee meeting to be held June 7, 2008
5. Treasurer's Report
 - Review the Financial Reports*
 - **a. Action Item:** Approve the Bills to be Paid for June 9, 2008*
6. Librarian's Report
 - Activities*
 - Statistics*
 - Miscellaneous Actions: request to Village Board to waive fees associated with the resurfacing of the parking lot by Bravo Paving
7. Reports of Committees and Officers
 - Report from the Special Committee to Study Library Service Responses (2008)*
 - Report from Strategic Planning for Trustees
8. Unfinished Business
 - a. Action Item:** Accept the resignation of Steve Forbes as Treasurer and member of the Library Board of Trustees effective May 31, 2008
 - b. Action Item:** Accept the resignation of Frances Richard-Bey as President and member of the Library Board of Trustees effective May 31, 2008
 - distribution of Ordinance 2008-06 Calling the Regular Meetings of the Library Board of Trustees*

9. New Business

a. Action Item: Appoint Mona Tetter and Susan Avant-Holloway to fill the vacant terms of Frances Richard-Bey and Steve Forbes.

b. Action Item: Adopt Ordinance 2008 – 07 Providing for the Payment of and Ascertaining the Prevailing Rate of Wages for Laborers, Mechanics and Other Workers Employed in Performing Construction of Public Works

c. Action Item: Confirm that the Riverdale Public Library District has chosen Option I for a 23-year amortization period for over-funded employers*

d. Action Item: Accept changes to the registration procedures for adults using the Computer Lab*

e. Action Item: Election of Officers

f. Action Item: Authorize signatories on the following accounts:

g. Per Capita Grant discussion: Open Meeting Act, Freedom of Information and Trustee Ethics*

10. Announcements

Next Regular meeting Monday, June 30, 2008 at 7pm at the Library

Next Special Committee Meeting:

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.