

**Riverdale Public Library
Monthly Meeting Agenda
Monday, May 17, 2010
7:30pm**

- 1) Call to order
- 2) Roll Call
- 3) Minutes
 - **Action Item:** Approval of the minutes of the regular meeting held April 12, 2010*
 - **Action Item:** Approval of the minutes of the Special Meeting held April 19, 2010*
- 4) Communications
 - Library First Amendment Issues, part 4*; Public Forum Issues/Display Racks*; memorial donations for Marge Goodwin from Clara Hoevel, Coretta Pekny and Lois and Al Powers;
 - **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 May 17, 2010*
- 6) Librarian's Report
 - Monthly Calendar*
 - Statistics*
 - Miscellaneous: E-Rate grant communications; thank you letter to Alice Calabrese-Berry; notification to Cook County Ethics and Secretary of State regarding Trustee Emerson replacing Trustee Foy; recycling information*; Riverdale Business License application; 1 incident report
- 7) Reports of Committees and Officers
 - a. Mission Statement: Reaching Forward Committee meeting canceled due to a lack of a quorum
 - b. Administrative Librarian Search Committee
 - Action Item:** Job Description*
 - Action Item:** Job Ad*
- 8) Unfinished Business
 - a. **Discussion Item:** Roofing construction update
Claim filed by attorney for \$7,418.31*
 - b. **Action Item:** Trustee Freeman continuing as a Library Trustee

9) New Business

- a. Action Item:* Per Capita Grant: Chapter 3 Personnel*
- b. Action Item:* Ordinance 2010 – 06 Authorizing Public Library Non-Resident Cards
- c. Action Item:* Ordinance 2010 – 07 Calling Regular Meeting Dates*
Legal calendar*
- d. Action Item:* Proposed change in funding Hospitalization changes*
- e. Action Item:* Resignation of Trustee Burns

10) Announcements:

Next Regular Board meeting Monday, June 14, 2010 at 7:30pm
Monday, June 28, 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. 144th Street, Riverdale, IL 60827, 708-841-3311 at least 5 working days prior to the event.