

**Riverdale Public Library Monthly Meeting Agenda**  
**Monday, November 10, 2008**  
**7:30pm**

- 1) Call to order
- 2) Roll Call
- 3) **Action item:** Approval of the minutes of the October 13, 2008 meeting\*
- 4) Communications:
- 5) Treasurer's Report
  - Review the Financial Reports\*
  - **a. Action Item:** Approve the Bills to be Paid for November 10, 2008\*
- 6) Librarian's Report
  - Calendar\*
  - Statistics\*
  - Miscellaneous Actions: Filing for .02% Maintenance Levy sent to attorney and receipt of filing returned from County Clerk; E-Rate 470 filed
- 7) Reports of Committees and Officers
  - Trustee petition packets are available for candidates
- 8) Unfinished Business
- 9) New Business
  - a. Action Item:** Delete Video Policy
  - b. Action Item:** Review Confidentiality Policy
  - c. Action Item:** Revise Checking Out Policy
  - d. Action Item:** Revise Checking In Returned Items Policy
- 10) Announcements:
  - Next Regular meeting Monday, December 8, 2008 at 7:30pm at the Library
  - Next Reaching Forward 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. 144<sup>th</sup> Street, Riverdale, IL 60827, 708-841-3311 at least 5 working days prior to the event.