

**Riverdale Public Library Monthly Meeting Agenda**  
**Monday, November 13, 2006**  
**7:00pm**

1. Call to order
2. Roll Call
3. **Action item:** Approval of the minutes of the October 9, 2006 regular meeting\*
4. Communications: response from Senator Durbin regarding DOPA (HR5319); notification from Klein, Thorpe and Jenkins that the 2001 and 2002 tax rate objections have been withdrawn (no action on 2003); final filing with Office of the State's Attorney
5. Treasurer's Report
  - **a.** Review the Financial Reports\*
  - **b. Action item:** Approve the Bills to be Paid for November 13, 2006\*
6. Librarian's Report
  - Activities\*
  - Statistics\*
  - Reference Fill Rate\*
  - Miscellaneous Staff Activities: Pandemic Influenza/Disaster workshop\*; Article for Property Maintenance for Village Newsletter\*; donation sent for Harvest Day from Library Board; explanation for ILSDO Fund for Illinois Libraries\*;
7. Reports of Committees and Officers
8. Unfinished Business
9. New Business
  - **a. Action Item:** add Saturday, June 30, 2007 to list of closings
  - **b. Action Item:** revise 1\_50 History of the Riverdale Public Library District\*
  - **c. Action Item:** revise 3\_12 Hospitalization/Life Insurance\*
  - **d. Action Item:** revise 4\_50 Telephone Use\*
  - **e. Action Item:** revise 5\_35 Other Leave With Pay\*
  - **f. Action Item:** revise 5\_41 Time Off Without Pay\*
  - **g. Action Item:** revise 5\_42 Extended Leave Without Pay\*
  - **h. Action Item:** revise 5\_50, page 2 Overtime, Surplus Time & Compensatory Time\*
  - **i. Action Item:** revise 5\_70 Employee Lockers\*
  - **j. Action Item:** Interval for review of Public Policy issues
  - **k. Action Item:** Authorization to cancel the January 8, 2007 meeting pending the lack of business due to the holiday closings

10. Announcements

- Next Regular meeting Monday, December 11, 2006 at 7pm at the Library

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.

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