

**Riverdale Public Library District
Monthly Meeting Agenda
Monday, October 10th, 2011
7:30pm**

- 1) Call to order
- 2) Roll Call
- 3) Minutes
 - 3a. Action Item:** Approval of the minutes of the Regular Meeting held on Monday, September 12th at 7:30pm
 - 3b. Action Item:** Approval of the Closed minutes of the Special Meeting held September 19th, 2011 at 7:00pm
 - 3c. Action Item:** Approval to open the minutes of the Special Closed Meeting held September 19th, 2011 at 7:00pm
- 4) Communications
 - **4a. Action Item:** any request for reimbursements for upcoming events
- 5) Treasurer's Report
 - Review the Financial Reports*
 - **5a. Action Item:** Bills to be paid for October 10th, 2011*
- 6) Librarian's Report
 - Monthly Calendar *
 - Statistics*
 - Board Meeting Dates (December-February 2012)
- 7) Reports of Committees and Officers
 - **7a. Action Item:** Motion to accept the evaluation and tenure of the Library Administrator
- 8) Unfinished Business
- 9) New Business
 - 9a. Action Item:** Ordinance 2012-6 Prohibiting Firearms on Library Property
 - 9b. Action Item:** Intergovernmental Cooperative Agreement with Ivanhoe Park District
 - 9c. Action Item:** Ratify hiring of Richard Sommer
 - 9d. Action Item:** Ratify additional hours to William Negrón

Next Regular Board meeting Monday, November 14th, 2011 at 7:30 p.m. 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. 144th Street, Riverdale, IL 60827, 708-841-3311 at least 5 working days prior to the event