

**Riverdale Public Library  
Monthly Meeting Agenda  
Monday, October 12, 2009  
7:30pm**

- 1) Call to order
- 2) Roll Call
- 3) Minutes
  - a. **Action Item:** Approval of the minutes of the regular meeting held September 14, 2009\*
  - b. **Action Item:** Ratify of travel reimbursement for Townhall meeting on August 18, 2009 to Loree Washington.
- 4) Communications:
  - Thorntown Township Leadership Luncheon on Wednesday, October 21, 2009 at noon at the South Holland location\*.
  - **Action Item:** any request for reimbursements for upcoming events
- 5) Treasurer's Report
  - Review the Financial Reports\*
  - a. **Action Item:** Approve the Bills to be Paid for October 12, 2009\*
- 6) Librarian's Report
  - Monthly Calendar\*
  - Statistics\*
  - ILLINET Interlibrary Loan Traffic Report\*
  - Print Server report\*
  - Miscellaneous: Debt Disclosure Ordinance report\*; Preliminary Tax Rate Report\*; ILLINET/OCLC Services Program signed contract; notification from Ken Friker that 2003 and 2004 Tax Rate Objections have been withdrawn; Receipts for filings with Cook County of Levy Ordinance, Ordinance Against Proportional Reduction and the Truth in Taxation; Commercial Compliance Inspection\*; Inspection and approval of the wing wall and tactile entry surface; requests to Aunt Martha's and UCAN for reimbursement and policy discussion relating to transitional residents\*; Notices regarding closing for upgrades and library card requirements (copy mailed)
- 7) Reports of Committees and Officers
  - **Discussion Item:** Reaching Forward: Embracing New Opportunities, Better Serving the Community Committee report from the Saturday, August 22, 2009 at noon – Staff response\*

8) Unfinished Business

- Job description of Administrative Librarian\*
- Proposed time line for construction project\*
- Insurance requirements for construction project\*
- **Action Item:** Approve the Invitation to Bids document\*

9) New Business

- **a. Action Item:** approve contract with George's Towing
- **b. Action Item:** Approval of the Proposed Amendments to the LIMRiCC By-laws and Intergovernmental Agreements\*
- **c. Action Item:** Approval of the Intergovernmental Agreement Providing for Risk Management and Authorizing Membership in LIMRiCC programs for Unemployment and Health Insurance\*
- **d. Action Item:** Ratify the hiring of Mark Kashirsky as Security Officer

10) Announcements:

Next Regular Board meeting Monday, November 9, 2009 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. 144<sup>th</sup> Street, Riverdale, IL 60827, 708-841-3311 at least 5 working days prior to the event.