

Riverdale Public Library Monthly Meeting Agenda
Monday, October 9, 2006
7:00pm

1. Call to order
2. Roll Call
3. **Action item:** Approval of the minutes of the September 11, 2006 regular meeting*
4. Communications: Request from District 148 requesting a donation toward a community Harvest Day Party for the children in the Villages of Dolton and Riverdale to be held Tuesday, October 31 from 5pm – 7pm at Park School*; IL Secretary of State and State Librarian Election*; DOPA (Deleting On Line Predators Act)*; Talking Points for DOPA*; IL SB1682 Tax Cap Rate Referendums*
5. Treasurer's Report
 - **a.** Review the Financial Reports*
 - **b. Action item:** Approve the Bills to be Paid for October 9, 2006*
6. Librarian's Report
 - Activities*
 - Statistics*
 - Miscellaneous Staff Activities: Levy, Truth in Taxation and PTELA Reduction of Levy Amounts and Estimate of Revenues filed with attorney and Cook County; Adelle Swanson nominated for MLS Lifetime Achievement Award; Notification of library closings for Labor Day and the Macker Tournament; Receipt of the Yellow Book Audit for Project #05-SCP-899 Reconstruction Grant; Jeremy Williams banned from computer lab use; MLS Delivery and packaging for AV materials*;
7. Reports of Committees and Officers
8. Unfinished Business
9. New Business
 - **a. Action Item:** decision on request from District 148 for Harvest Day
 - **b. Action Item:** ratify E-Rate Form 470
 - **c. Action Item:** Revised MLS Claims Returned policy*
 - **d. Action Item:** April 2007 Election Filing Notice*
 - additional election information provided:
 - ✓ Disclaimer*
 - ✓ Press Release*
 - ✓ Political Dates of Interest
 - **e. Action Item:** Appoint Deputy Election Clerks

- *f. Action Item:* WIFI Policies* and Brochure*

10. Announcements

- Next Regular meeting Monday, November 13, 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. 144th Street, Riverdale, IL 60827, 708-841-3311 at least 5 working days prior to the event.