

Riverdale Public Library Monthly Meeting Agenda
Monday, September 11, 2006
7:00pm

1. Call to order
2. Roll Call
3. **Action item:** Approval of the minutes of the August 14, 2006 Budget and Appropriation Hearing* and the August 14, 2006 regular meeting*
4. Communications:
5. Treasurer's Report
 - Review the Financial Reports*
 - **a. Action item:** Approve the Bills to be Paid for September 11, 2006*
6. Librarian's Report
 - Activities*
 - Statistics*
 - Miscellaneous Staff Activities: Request to the Village to waive all fees associated with the Tuck Pointing project; State Treasurer's 2006 Annual Report of Unclaimed property filed; Budget and Appropriations Ordinance sent to attorney for filing; Macker deadline extended; notification of Macker Tournament being held Saturday, September 9, 2006; Final Report to State on Weed and Feed Grant "Developing a Future;" "Yellow Book" audit and final report to State on Truss Reconstruction Grant #05-SCP-899;
7. Reports of Committees and Officers
 - Report by Secretary Washington on Trustee Orientation*
8. Unfinished Business
9. New Business
 - **a. Action Item:** Approve Per Capita Grant*
 - **b. Action Item:** Ratify the hiring of Tara Powers as a Security Officer
 - **c. Action Item:** Ratify the hiring of Torrence King as Reference Assistant
 - **d. Action Item:** Adopt the Levy Ordinance 2007 - 02*
 - **e. Action Item:** Adopt Certificate of Compliance with Truth in Taxation
 - **f. Action Item:** Adopt Non-Proportional Reduction Ordinance 2007 – 03
 - **g. Action item:** Review water bottle policy* including incident report*
 - **h. Action item:** Adopt 3_18 ComPsych Employee Assistance Program* and revision of 3_15 Summary Plan Description*
 - **i. Action item:** Reference Policy revision*
 - **j. Action item:** 2007 Closings*

10. Announcements

- Next Regular meeting Monday, October 9, 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.