

**Riverdale Public Library
Monthly Meeting Agenda
Monday, September 14, 2009
7:30pm**

- 1) Call to order
- 2) Roll Call
- 3) Minutes
 - a. **Action item:** Approval of the minutes of the Budget and Appropriations Hearing held August 10, 2009 at 7:15pm*
 - b. **Action item:** Approval of the minutes of the regular August 10, 2009 meeting*
- 4) Communications: Klein, Thorpe & Jenkins letter regarding properties not paying taxes to units of local government*; Robbins Library article*; Library Journal article on legal challenge to Internet filtering*; (prior approval required for reimbursement for any upcoming trustee activity)
- 5) Treasurer's Report
 - Review the Financial Reports*
 - a. **Action Item:** Approve the Bills to be Paid for September 14, 2009*
- 6) Librarian's Report
 - Monthly Calendar*
 - Statistics* (2 reports)
 - Print Server report*
 - Miscellaneous: draft agency tax rate report (EAV checked with Village); IL State Treasurer Unclaimed Property Division; request and return of 5 documents for filing with Cook County Clerk; letter sent to all firms interviewed for roofing consultant position; letter indicating that the State Library will not fund any LSTA grants; publicity regarding automatic computer scheduling and the need for library cards; communication regarding Bowen School with a thank you from Dr. George Beloz; letter to Marla Campbell and subsequent communication regarding her banning from the Library; 1 incident report*;
- 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*
- 8) Unfinished Business
 - **Action Item:** Notification of retirement from Adelle Swanson*
 - **Action Item:** Accept recommendation from roofing consultant*

9) New Business

- **a. Action Item:** Approval of Ordinance 2010 – 04 Levying and Assessing Taxes of Riverdale Public Library District, Cook County, Illinois, for the Fiscal Year Beginning July 1, 2009 and Ending June 30, 2010
- **b. Action Item:** Approval of the Certification of Compliance with the Truth in Taxation Act
- **c. Action Item:** Approval of Ordinance 2010 – 05 Directing Against Proportional Reduction in the Aggregate Extension of the 2009 Tax Levy of the Riverdale Public Library District
- **d. Action Item:** Approval of the Per Capita Grant
- **e. Action Item:** Adopt a resolution thanking Brian Holcomb
- **f. Action Item:** Ratify hiring William Negron for the position of Assistant Physical Plant Manager
- **g. Action Item:** Ratify hiring of Michael Ryan for the position of Security Staff
- **h. Action Item:** Adopt policies regarding the new Photo ID library cards, the automated scheduling product (reservations manager) and E-Mail Express computer*
- **i. Action Item:** Because there will be no computer service for staff or public, authorize closing the Library for up to 2 days for the final connection of Optiman, Scheduling Manager and the photo ID camera*
- **j. Action Item:** Decision of basic level of filtering for pornography*

10) Announcements:

Next Regular Board meeting Monday, October 12, 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. 144th Street, Riverdale, IL 60827, 708-841-3311 at least 5 working days prior to the event.