

Riverdale Public Library Monthly Meeting Agenda
Monday, September 15, 2008
7:30pm

- 1) Call to order
- 2) Roll Call
- 3) Action item:
 - a. Approval of the minutes of the Public Hearing for the Budget and Appropriation held August 11, 2008*
 - b. Approval of the minutes of the August 11, 2008 regular meeting*
- 4) Communications: Sale in Error Interest Fund*; Betty Robinson article (distributed in August)*; new technology that is disappearing*; Wage Garnishment Guidelines, part 2*; Letter from Russia*; New Library Trustee article*
- 5) Treasurer's Report
 - Review the Financial Reports*
 - **a. Action Item:** Approve the Bills to be Paid for September 8, 2008*
- 6) Librarian's Report
 - Calendar*
 - Statistics*
 - Miscellaneous Actions: Union Strike vote at Mittal Steel*; paperwork for Bobby Rush/IMLS grant filed with MLS; attorney's response to auditor regarding suits; updated Riverdale Reference Policy to indicate 5 free copies from previous Board action; Standing Rules update*; Swanson nominated for MLS Lifetime Achievement Award; verified Agency Tax Rate Report & verify total with Village Clerk*; incident report (2)*; PTAB tax appeal
- 7) Reports of Committees and Officers
 - Not yet approved minutes of the Library Services Responses Study Committee/Reaching Forward August 11, 2008 meeting are attached*
 - Communication with Mona Tetter and Shaun Freeman regarding vacant trustee position
 - **Action item:** seating new Library Trustee

8) Unfinished Business

9) New Business

- a. Action Item:** Adopt Ordinance 2009 – 02 Levying and Assessing Taxes of Riverdale Public Library District, Cook County, Illinois for the Fiscal Year Beginning July 1, 2008 and Ending June 30, 2009
- b. Action Item:** Ratify the Certification of Compliance with the Truth in Taxation Act
- c. Action Item:** Adopt Ordinance 2009 – 03 Directing Against Proportional Reduction in the Aggregate Extension of the 2008 Tax Levy of the Riverdale Public Library District
- d. Action Item:** Adopt Ordinance 2009 – 04 Authorizing Levy of an Additional Tax for the Maintenance Repairs and Alteration of the Library Building and Equipment
- e. Action Item:** Approve Library Closings dates for 2009
- f. Action Item:** Update listing of Library Board of Trustees 1_32
- g. Action Item:** Delete Circulating Materials Requiring a Refundable Deposit policy
- h. Action Item:** Review Bookdrop Policy
- i. Action Item:** Approve Youth Computer Lab policies
- j. Action Item:** Ratify hiring of Arie Johnson as Security Officer

10) Announcements:

Next Regular meeting Monday, October 13, 2008 at 7:30pm at the Library
Next Reaching Forward Committee Meeting:

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.