

**Riverdale Public Library District
Budget and Appropriations Hearing
Monday, August 11, 2008
7:15pm**

**Riverdale Public Library Monthly Meeting Agenda
Monday, August 11, 2008
7:30pm**

1. Call to order
2. Roll Call
3. **Action item:** Approval of the minutes of the July 14, 2008 regular meeting*
4. Communications: Whistler Crossing Grand Opening Thursday, August 21 from 10am – noon*; Trustee for the Twenty-First Century* from ILA Reporter, August 2008; What Librarians Can Learn From Starbucks’ Fall* from Designing Better Libraries; IL is scheduled for a Gates Grant in 2009, and the grant may require matching funds; Donation in memory of Sharon Voliva from Naomi Metro
5. Treasurer’s Report
 - Review the Financial Reports*
 - **a. Action Item:** Approve the Bills to be Paid for August 11, 2008*
6. Librarian’s Report
 - Calendar*
 - Statistics*
 - Miscellaneous Actions: letter to Ms Jackson regarding monitoring her students; Gaining Ground Fundraiser with Library pledge of \$50 and artwork for posters and flyers; notification to Secretary of State and Cook County regarding resignations of Steve Forbes and Frances Richard-Bey and the appointment of Susan Avant-Holloway to the Board; Authority to Dispose of Local Records approved; Levy Edit Report received and approved*; incident report: Regine Jordon denied access to the computers due to behavior issues with her children and herself;
7. Reports of Committees and Officers
 - Library Services Response Study Committee meeting set for Monday, August 11, 2008 at 8pm following the regular Library Board meeting. Minutes of the July 14, 2008 meeting are attached*

8. Unfinished Business

9. New Business

a. Action Item: Approve the Itemized Statement of Receipts and Disbursements for the Fiscal Year Beginning July 1, 2007 and ending June 30, 2008

b. Informational Item: Complete Vendor Statement from Itemized Statement of Receipts and Expenditures

c. Action Item: Adopt Ordinance 2009 – 01 Providing for Budget and Appropriations of the Riverdale Public Library District, Cook County, Illinois, for the Fiscal Year Beginning July 1, 2008 and Ending June 30, 2009

d. Action Item: Adopt Resolution 2009 – 01 Estimate of Revenues for the Fiscal Year Beginning July 1, 2008 and Ending June 30, 2009

e. Action Item: Approval of the IL Public Library Annual Report (IPLAR) for Fiscal Year 2007/2008

f. Action Item: Approval of the Application for Grants Available to IL Public Libraries (Per Capita Grant)

g. Action Item: Ratify the hiring of Wesley Teague as Shelving Manager effective July 14, 2008

10. Announcements:

Whistler Crossing Grand Opening Thursday, August 21, 2008 at 10am

Next Regular meeting Monday, September 8, 2008 at 7:30pm at the Library

Next Library Services Response Study Committee Meeting Monday, September 8, 2008 at the conclusion of the Library Board 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.