

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

1. Call to order
2. Roll Call
3. Approval of the minutes of the November 28, 2005 regular meeting*
4. Communications: Cancellation of December 12 meeting*; Tax forms are no longer free to the public*; Letter of interest in filling Trustee Gilmore's position from Stephen Forbes; Letter to President Richard-Bey from District 205; letter of thanks from the family of Mildred Pillow Grant; Trustee Workshop* Resignation letter from Secretary Horn*
5. Treasurer's Report
 - Review the Financial Reports*
 - **Action item:** Ratify the Bills to be Paid from December 12, 2005*
 - **Action item:** Approve Bills to be Paid for January 9, 2006*
6. Librarian's Report
 - Monthly Calendar* (2)
 - Statistical Report*
 - Miscellaneous activities: Filing of Cook County Assessor's Office 2006 Exempt Affidavit; incident report on Virginia Woods; Letter to Cook County regarding the return of Precinct #46; Disaster Relief project #05-SCP-899 for the period Oct. – Dec. 2005
7. Reports of Committees and Officers
8. Unfinished Business
 - Roof Truss update
 - **Action item:** select methodology to fill the term of Trustee Gilmore

9. New Business

- **Action Item:** Proposal to Audit by William A. Lau & Company
- **Action Item:** Revision to 3_15 Summary Plan Description of Employer-Provided Health/Wellness Plans*
- **Action Item:** Approve the changes to the Material Loan And Fee Chart*
- **Action Item:** Approve addition to Circulation/Customer Registration Policy*
- **Action Item:** Ratify the automatic update to 7_12 Salary Schedule 06/07*
- **Action item:** Adopt the Amended and Restated 457(b) Governmental Plan Document*
- **Action item:** Ratify the filing of the E-Rate Form 470 for annual reimbursement
- **Action item:** Accept letter of resignation from Trustee Horn with regret and enact the Resolution thanking Secretary Horn

10. Announcements

- Library closed January 16, 2006 to honor Martin Luther King
- Next Regular meeting Monday, February 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.