

Riverdale Public Library Monthly Meeting Agenda
Monday, March 10, 2008
7:00pm

1. Call to order
2. Roll Call
3. **3a Action Item:** Approval of the minutes of the February 19, 2008 rescheduled meeting*
4. Communications: Advocacy Day, Thursday, April 10, 2008*; Mailing of Ethics Statements (return due May 31); ILA Legislative update*; memorial donations for Dale Chapman from Arlene Mallek and Adelle and Larry Swanson
5. Treasurer's Report
 - **5a Action Item:** Approve bills for payment dated March 10, 2008*
 - **5b. Informational Item:** Updated expenditures budget lines approved at February meeting*
6. Librarian's Report
 - Calendar*
 - Statistics*
 - Miscellaneous Actions: Legislative alert on HB4682 to exempt pension funds from the tax cap; Notification of change in Library hours; Swanson appointed to new Parent/Community Advisory Committee for S.D.148; Swanson appointed to Teen REACH Advisory Board for Aunt Martha's and S.D. 133; request to (and response from) Keslin Engineering to waive fees; request to D-H-R League of Women Voters to do voter registration on Tuesday, October 7, 2008 prior to the presidential election
7. Reports of Committees and Officers
8. Unfinished Business

9. New Business

- **9a Action item:** revision to Second Party Use form*
- **9b Discussion item:** Solicitation policy* (information mailed with meeting notice; please read prior to the meeting for the discussion)
- **9c Action item:** Fund for Illinois Libraries to create a 501(c)(3) status for the Library*

10. Announcements

Next Regular meeting Monday, April 14, 2008 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.