

Monthly Meeting Agenda
Monday, October 11, 2010
7:30pm

- 1) Call to order
- 2) Roll Call
- 3) Minutes
 - a. **Action Item:** Approval of the minutes of the Regular Meeting held September 13, 2010 at 7:30pm*
 - b. **Action Item:** Approval of the minutes of the Special Meeting held September 20, 2010 at 7:30pm*
- 4) Communications

Independent status for LIMRICC; Future of Illinois Library Cooperation draft plan from *IL Libraries** Thank you from Adelle Swanson*

 - **Action Item:** any request for reimbursements for upcoming events
- 5) Treasurer's Report
 - Review the Financial Reports*
 - **Action Item:** Approve the Bills to be Paid for October 11, 2010*
- 6) Librarian's Report
 - Monthly Calendar*
 - Statistics*
 - Miscellaneous: Request to and letter from Klein, Thorpe & Jenkins regarding filing of the Ordinance Against Proportional Reduction, Ordinance Levying and Assessing Taxes and the Certification of Compliance with the Truth in Taxation Act; request to dispose of records to the IL Local Records Commission; letter to Ms Rogers regarding copies of library policies and minutes; letter to Ivanhoe Park District of Riverdale returning the signed Intergovernmental Agreement with a letter defining procedures; incident report concerning refund for print jobs and racial comments* incident report regarding hostile workplace with need for a response*
- 7) Reports of Committees and Officers
 - a. **Discussion Item:** Mission Statement /Reaching Forward Committee

8) Unfinished Business

- a. **Action Item:** Revise policy 2_41 Staff Classification and Benefit Summary*
- b. **Action Item:** Revise policy 2_51 Authorization for Background Check*
- c. **Action Item:** Revise policy 3_12 Hospitalization/Life Insurance*
- d. **Action Item:** Revise policy 3_13 Dental Insurance*
- e. **Action Item:** Revise policy 3_16 Vision Insurance*

9) New Business

- a. **Action Item:** Appointment of IMRF Authorized Agent
- b. **Action Item:** Request to declare open the minutes of the closed meetings held Monday, August 30, 2010, Tuesday, August 31, 2010, Wednesday, September 1, 2010, Friday, September 3, 2010, Thursday, September 9, 2010 and Monday, September 20, 2010
- c. **Action Item:** Ratify the hiring of Robert Forgue as Security Officer

10) Announcements:

Next Regular Board meeting Monday, November 8, 2010 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.