Riverdale Public Library Monthly Meeting Agenda Monday, October 8, 2007 7:00pm

- 1. Call to order
- 2. Roll Call
- 3. a. Action Item: Approval of the minutes of the September 10, 2007 regular meeting*
- 4. Communications: IL Open Meeting Act W/S on Thursday, October 18, 2007 at 9:30am in Burr Ridge* (distributed 9/10); Continuing Education Events for Trustees (MLS)* (distributed 9/10); Metropolitan Library System's Annual Meeting on November 9, 2007 at Roosevelt University at 9:30am*; Gov. signs property tax relief*; schools (and libraries) face new financial crisis*; Budget Veto Override information from IL Library Association; MLS declines to approve Public Library Membership Agreement*; Memorial for Luella Condel from Naomi Metro; Memorials for Richard Embry from Charlene and Paul Rupright and Naomi Metro; Memorial for George Lyons from Coretta Pekny and Adelle and Larry Swanson; Memorials for Fred Goodman from Arlene Mallek, Charlene and Paul Rupright, Naomi Metro, and Adelle and Larry Swanson
- 5. Treasurer's Report
 - a. Action Item: Ratify the Bills Paid since September 10, 2007*
 - b. Action Item: Approve bills to be paid for October 8, 2007*
 - c. Information Item: 2006 Agency Tax Rate Report*
- 6. Librarian's Report
 - Calendar*
 - Statistics*
 - Miscellaneous Actions: Letter to Sheelah Hardy with copy of Customer Behavior Policy; Economic Interest required list; Legislative Alert regarding the override of the Governor's veto to Representative Davis; Filing notice from Ken Friker regarding filing of the Levy, Truth in Taxation, Non-Proportional Reduction and Estimate of Revenues with Cook County Clerk; Receipt from State Library regarding the completed filing of the Annual Report; Receipt from MLS on the Per Capita Grant Application
- 7. Reports of Committees and Officers

- 8. Unfinished Business
 - a. Action Item: Approve Customer Behavior Policy, Draft III
- 9. New Business
 - *a. Action Item:* Ratify the hiring of Symphoni Henry as temporary Junior Circulation Clerk;
- 10. Announcements
 - Next Regular meeting Monday, November 12, 2007 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.