

Riverdale Public Library Monthly Meeting Agenda
Monday, September 10, 2007
7:00pm

1. Call to order
2. Roll Call
3. **a. Action Item:** Approval of the minutes of the August 13, 2007 Budget and Appropriation Hearing*
b. Action Item: Approval of the minutes of the August 13, 2007 regular meeting*
4. Communications: Social Networking report from PC World*; response from Gov. Blagojevich's Office on veto of the working cash bill; Open Meeting Act update*; request from the Sports Museum of America for information on Betty Robinson; Historical Society member Coretta Pekny to attend Tree Commission presentation at the Village Board meeting on September 25; Memorial donations for Jeanette Forbes from Riverdale Library Board and Staff, Naomi Metro, & Adelle and Larry Swanson
5. Treasurer's Report
 - Review the Financial Reports*
 - **a. Action Item:** Approve the Bills to be Paid for September 10, 2007*
6. Librarian's Report
 - Calendar*
 - Statistics*
 - Miscellaneous Actions: legislative alert to Senator Meeks regarding a floor vote in the Senate to reverse the Governor's budget veto; IMRF Trustee Election verification; School newsletter article regarding Library services*; Jennifer Bendell won the Harry Potter book at the Back to School Bash; incident report regarding DeandreWilliams*
7. Reports of Committees and Officers
8. Unfinished Business
9. New Business
 - **a. Action Item:** Approve the Per Capita Grant application*
 - **b. Action Item:** Adopt Resolution 2008 – 01 Estimate of Revenues
 - **c. Action Item:** Adopt Ordinance 2008 – 03 Levying and Assessing Taxes
 - **d. Action Item:** Adopt the Certification of Compliance with the Truth in Taxation Act
 - **e. Action Item:** Adopt Ordinance 2008 – 04 Directing Against Proportional Reduction in the Aggregate Extension of the 2007 Levy

- ***f. Action Item:*** Adopt the closing dates for calendar year 2008*
- ***g. Action Item:*** Revise the cost of printing to 15¢ per “impression” rather than “sheet”*
- ***h. Action Item:*** Request by Sheelah Hardy to use the Library*
- ***i. Discussion Item:*** Draft of Customer Behavior Policy *
- ***j. Action Item:*** Revise the food and beverage policy to exclude keeping unopened items at the Circulation Desk*

10. Announcements

- Next Regular meeting Monday, October 8, 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.