

**North Riverside Public Library District
2400 S. DesPlaines Avenue
North Riverside, Illinois**

**Agenda - Regular meeting January 9, 2017
7:30 PM**

1. **Open of Meeting**
 - A. Call to order
 - B. Determination of quorum
 - C. Recognition of visitors to the meeting
 - D. Approval of agenda and requested changes to consent agenda
2. **Open Forum**

Audience Note: If you wish to speak to the Board, please read and complete the open forum sheet provided and give it to the Board Secretary.
3. **Financial reports**
 - A. Treasurer
 - B. Accountant
 - C. Finance Committee Report (Brad Lanken, chairman)
 1. Approve 2015-2016 Audit (Action)
 2. Discuss raising the limit on the credit card (Action)
 3. Transfer debt service and close fund (Action)
 4. Rename funds to match audit (Action)
4. **Consent Agenda**
 - A. Approval of financial statements
 - B. Approval of Warrant List #17-01
 - C. Authorization to transfer \$80,000.00

Detailed information on all consent agenda items is included in this meeting packet. If you have any questions about consent agenda items or any agenda item as you prepare for the meeting, please contact the Library Director, Lorene Kennard at (708) 447-0869 or kennardl@northriversidelibrary.org.
5. **Committee Reports**
 - A. Building and Grounds (Ken Rouleau, chairman)
 1. Service and Inspection Log (Information)
 2. Repair Log (Information)
 3. Technology (Information)
 4. Maintenance contract for Muellermist Service Corporation (Action)
 5. Maintenance contract for Olsson Roofing (Action)
 - B. Strategic Planning (Greg Gordon, chairman)
 - C. Personnel (PJ Folz, chairman)

D. Policy (Elizabeth Tomasek, chairman)

6. President

A. Appoint FOIA and OMA Officers (Action)

7. Other Action Items

A. Approval of the minutes

1. December 12, 2016, Board Meeting

2. December 12, 2016 Finance Committee Meeting

3. December 12, 2016 Building and Grounds Meeting

8. Information items

A. Committee Meetings

B. Calendar

C. Memorial Books Report

D. Correspondence

E. Board action log

F. Trustee continuing education

G. Grants

H. Advocacy

I. RAILS & SWAN

J. Setting up library email on a phone or tablet

K. Approve PTAB intervention resolution (Action)

9. Closed session (The Board of Trustees may decide, by a roll call vote, to convene in closed session if there are matters to discuss confidentially, in accordance with the Open Meetings Act)

10. Return to open session

11. Possible action item (pertaining to closed session discussion)

12. Adjournment

Note: Agenda items may be added that pertain to discussion or information.

No items may be added to the final agenda that require Board action.

Next meeting is currently scheduled for February 13, 2017