

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

Agenda - Regular meeting of February 13, 2017

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, Chairperson)
 1. Transfer debt service and close fund (Action)
 2. Rename funds to match audit (Action)
 3. Approve PTAB settlement proposal (Action)
4. **Consent Agenda**
 - A. Approval of financial statements
 - B. Approval of Warrant List #17-02
 - 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, Chairperson)
 1. Service and Inspection Log (Information)
 2. Repair Log (Information)
 3. Approve new network switches (Action)
 - B. Strategic Planning (Greg Gordon, Chairperson)
 1. Strategic Planning (Discussion)
 - C. Personnel (PJ Folz, Chairperson)
 - D. Policy (Elizabeth Tomasek, Chairperson)
 1. Non-resident card program - Amend policy stating we use the Tax Bill Method to state that if Tax Bill Method is not applicable we use the Mathematical Formula method. (Action)

6. President

- A. Kadlec estate final disbursement (information)

7. Other Action Items

- A. Approval of the minutes
 - 1. January 9, 2017, Board Meeting
 - 2. January 9, 2017, Finance Committee Meeting
 - 3. January 9, 2017, Building & Grounds Committee Meeting
 - 4. February 7, 2017, Building & Grounds Committee 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

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 March 13, 2017