

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

Agenda - Regular meeting of April 10, 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
4. **Consent Agenda**
 - A. Approval of financial statements
 - B. Approval of Warrant List #17-04
 - C. Authorization to transfer \$70,000.00

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 bodewese@northriversidelibrary.org.
5. **Committee Reports**
 - A. Building and Grounds (Ken Rouleau, chairman)
 1. Service and Inspection Log (Information)
 2. Repair Log (Information)
 - B. Finance (Brad Lanken, chairman)
 1. Approval of Warrant List 17-04 (Action)
 2. Approve PTAB settlement proposal- Riverside Golf Course (Action)
 - C. Strategic Planning (Greg Gordon, chairman)
 1. Strategic Planning Document (Action)
 - D. Personnel (PJ Folz, chairman)
 - F. Policy (Elizabeth Tomasek, chairman)

6. President

7. Other Action Items

- A. Approval of the minutes
 - 1. March 13, 2016, Board Meeting
 - 2. March 13, 2016, Finance 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 May 8, 2017