

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

**Agenda - Board of Trustees Meeting of June 12, 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 agenda
4. **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.
5. **Financial reports**
  - A. Treasurer
  - B. Accountant
  - C. Approval of financial statements (Action)
  - D. Approval of Warrant List #17-06 (Action)
  - E. Authorization to transfer \$70,000.00 (Action)

*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.*

6. **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. Resolution Authorizing Investment of Kadlec Funds into an Annuity (Action)
    2. Approve PTAB Settlement Proposal (Action)
    3. Approve FY18 budget (Action)
  - C. Strategic Planning (Greg Gordon, chairman)
  - D. Personnel (PJ Folz, chairman)
  - F. Policy (Elizabeth Tomasek, chairman)

**7. President**

1. Fourth of July parade participation
2. Foundation Gala
3. Employee Appreciation Dinner
4. Approve Prevailing Wage Ordinance (Action)
5. Discuss possibility of moving the meeting date from the second Monday of the month to the third Monday of the month. (Action)

**9. Other Action Items**

- A. Approval of the minutes
  1. May 8, 2017 Finance Committee Meeting
  2. May 8, 2017 Policy Committee Meeting
  3. May 8, 2017 Board of Trustees Meeting

**10. Information items**

- A. Committee Meetings
- B. Calendar
- C. Memorial Books Report
- D. Correspondence
- E. Board action log
- F. Trustee continuing education
- G. Grants, Advocay, RAILS & SWAN

11. **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)

12. **Return to open session**

13. **Possible action item** (pertaining to closed session discussion)

14. **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 July 10, 2017**