

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

**Agenda -  
Special Meeting of  
Board of Trustees  
June 26, 2017  
6:30 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
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. **Personnel Committee (Action)**
4. **Budget Review (Action)**
5. **Resolution 2017-6-26 To Move \$85,000 from the General Fund into the Building Fund**
6. **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)
7. **Return to open session**
8. **Possible action item** (pertaining to closed session discussion)
9. **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**