

Agenda
North Riverside Public Library District
Board of Trustees
2400 S. Des Plaines Avenue
North Riverside, Illinois
Regular Meeting, January 16, 2018
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)
- D. Approval of financial statements (action)
- E. Approval of Warrant List #18-01 (action)
- F. Authorization to transfer \$80,000 from the money market to the checking account (action)
- G. Adoption of a Resolution authorizing a fund transfer of \$150,771 from the General Fund to the Building Fund. (action)

4. Committee Reports

- A. Building and Grounds (Ken Rouleau, chairman)
 - 1. Approval of a proposal to replace the ceiling lights in the main stairwell (action)
 - 2. Approval of proposed MidCo service contracts for the phone system (action)
 - 2. Service and Inspection Log (Information)
 - 3. Repair Log (Information)
- B. Strategic Planning (P. J. Folz, chairman)
- C. Personnel (Greg Gordon, chairman)
 - 1. Approval of a cost study to determine the feasibility of joining the Illinois Municipal Retirement Fund (action)
- D. Policy
 - 1. Approval of revisions to the Loan Rule Policy (action)
 - 2. Approval of revisions to the Grace Period Policy (action)

5. President

6. Other Action Items

- A. Approval of the minutes
 - 1. December 18, 2017 Regular Board Meeting (action)
 - 2. December 18, 2017 Closed Session Meeting (action)
- B. Approval of an Ordinance Declaring a Vacancy (Tomasek) and Appointing Priscilla Skenandore to the Library Board (action)
- C. Designation of the Library Director as the Freedom of Information Act and Open Meetings Act Officer (action)

7. 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

8. **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)

9. Return to open session

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

11. 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 regular Board Meeting is scheduled for February 20, 2018