

Agenda
North Riverside Public Library District
Board of Trustees
Regular Meeting, January 17th, 2022
6:00 PM

The January 17, 2022 meeting of the North Riverside Public Library District Board of Trustees beginning at 6:00 PM will be conducted by video conference, without a physically present quorum of Board Trustees in accordance with 5 ILCS 120/7(e). The Board President has determined an in-person meeting is not practical or prudent because of the continued disaster declaration from the governor's office related to covid-19. Anyone wishing to observe and/or comment must email starostan@northriversidelibrary.org no later than 12 PM on Monday, January 17, and will receive online access to the meeting. If you do not have electronic access and would like to make a public statement you can call the library at 708-447-0869 before 5:00 PM on Monday, January 17 and leave a message, indicating you would like your message read into the record during the "Public Comment" section of the meeting.

1. Open of Meeting

- A. Call to order
- B. Determination of quorum
- C. Recognition of visitors to the meeting
- D. Approval of agenda

I, _____, make a motion to approve the agenda as written/amended. I, _____, second. ____ aye ____ nay

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. Consent Agenda (one motion/approval for everything listed here, all items can be removed from the consent agenda at anyone's request at any meeting)

I, _____, make a motion to approve the consent agenda as presented. I, _____, second. ____ aye ____ nay

I, _____, make a motion to remove letter ____ from the consent agenda for discussion and approve the remaining items. I, _____, second. ____ aye ____ nay

A. Secretary:

Minutes of the November 15th, 2021 Regular Board Meeting and November 29th, 2021 Special Board Meeting
Correspondence

B. Treasurer:

December 2021 Financial Statements
Authorization to transfer \$60,000 to checking

5. President's Report

6. Director's Report

7. Committee Reports

- A. Building & Grounds (informational)
- B. Personnel (informational)
- C. Policy (informational)
- D. Strategic Planning (informational)

8. New Business

9. Old Business

- A. Closed Session Minutes Review (action)

I, _____, make a motion to release the following minutes/for the following minutes to remain closed: _____. I, _____, second. Roll call vote: ____ Corgiat, ____ Gordon, ____ Mathias, ____ Rouleau, ____ Bonnar, ____ Ottenweller, ____ Johnson. Motion carried/failed

I, _____, make a motion to approve the destruction of the recording of _____ released minutes as they are more than 18 months old. I, _____, second. Roll call vote: ____ Corgiat, ____ Gordon, ____ Mathias, ____ Rouleau, ____ Bonnar, ____ Ottenweller, ____ Johnson. Motion carried/failed

10. **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)

11. Return to open session

12. Possible action item (pertaining to closed session discussion)

13. Adjournment

I, _____, make a motion to adjourn the meeting at _____ p.m. I, _____, second. ____ aye ____ nay

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 21st, 2022 at 6:00 p.m.