

Agenda
North Riverside Public Library District
Board of Trustees
North Riverside Library is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting
<https://zoom.us/j/94837377664?pwd=TGlZa2thRU9jdzNNbmw1K2hDTDFUZz09>

Meeting ID: 948 3737 7664
Passcode: 017634

Dial by your location
+1 312 626 6799 US (Chicago)

Regular Meeting, January 18th, 2021
6:00 PM

1. Open of Meeting

- a. Call to order
- b. Determination of quorum
- c. Recognition of visitors to the meeting
- d. Approval of agenda

2. Open Forum

- a. 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

- a. Secretary:
 - i. Minutes of the December 21st, 2020 Regular Board Meeting
 - ii. Correspondence
- b. Finance:
 - i. December 2020 Financial Statements
 - ii. Authorization to transfer \$50,000 to checking

4. President's Report

5. Director's Report

- a. To include: Donations, Grants/Advocacy, SWAN/RAILS, trustee continuing education

6. Committee Reports

- a. Building & Grounds (informational)
 - i. Installation of baffle in HVAC
- b. Personnel (informational)
- c. Policy (informational)

- d. Strategic Planning (informational)
- 7. New Business**
 - a. Longevity awards (action)
 - b. Closed Session Minutes Review (action)
 - c. Director's Succession Plan (action)
 - d. Board Bylaws (review/action)
- 8. Old Business**
 - a. Kay Subaitis Room (action)
- 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 regular Board Meeting is scheduled for February 15th, 2021 at 6:00 p.m.