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)
Meeting ID: 948 3737 7664
Passcode: 017634
Find your local number: https://zoom.us/u/arSkVZcyK

Regular Meeting, October 19th, 2020
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**
   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)
   A. Secretary:
      Minutes of the September 21st, 2020 Regular Board Meeting
      Correspondence
   B. Finance:
      September 2020 Financial Statements
      Authorization to transfer $50,000 to checking

4. **President's Report**

5. **Director's Report**
   To include: Donations, Grants/Advocacy, SWAN/RAILS, trustee continuing education

6. **New Business**
    A. Personnel: Director's Review (information/action)
    B. Levy Ordinance (informational)
    C. Book Sale Room (discussion)

7. **Old Business**
    A. Strategic Plan (discussion/action)
    B. Longevity Bonuses (discussion/action)
    C. Holiday Party (discussion/action)

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 November 16th, 2020 at 6:00 p.m.