**Minutes**

**North Riverside Public Library District**

**Board of Trustees**

**North Riverside Library is inviting you to a scheduled Zoom meeting.**

**Topic: Special Board Meeting**

**Special Meeting, November 30th, 2020**

**6:00 PM**

1.   **Open of Meeting**

    A. Call to order at 6pm by President Annette Corgiat.

    B. Determination of quorum was made with the following trustees in attendance: President Annette Corgiat, Trustee John Mathias, Secretary PJ Folz, Trustee Ken Rouleau, Treasurer Al Pineda, Trustee Kathy Bonnar, Vice President Greg Gordon

     C. Recognition of visitors to the meeting: Director Natalie Starosta

     D. Motion made to approval of agenda as edited by Trustee Ken Rouleau and seconded by Treasurer Al Pineda. All aye.

2. **Open Forum**

No audience comments.

3.**Old Business**

1. A motion was made by Trustee Rouleau to approve the 2021 Levy Ordinance as presented and seconded by Secretary Folz. Roll call vote - all aye

4.**Adjournment** – A motion was med by Trustee Rouleau to adjourn the meeting at 6:03pm by Trustee Rouleau and seconded by Vice President Gordon. All aye.

**Next regular Board Meeting is scheduled for December 21st, 2020 at 6:00 p.m.**