

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, December 21st, 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

- 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 November 16th, 2020 Regular Board Meeting
 - ii. Correspondence
- b. Finance:
 - i. October and November 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)
- b. Personnel (informational)
- c. Policy (informational)
- d. Strategic Planning (informational)

7. New Business

- a. Raises (action)
- b.

8. Old Business

- a. Book Sale Room (discussion)
- b. Longevity Bonuses (discussion/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 January 18th, 2020 at 6:00 p.m.