

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

Regular Meeting, February 15th, 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**

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 January 18th, 2021 Regular Board Meeting
Correspondence
 - B. Finance:

January 2021 Financial Statements
Authorization to transfer \$60,000 to checking
4. **President's Report**
5. **Director's Report**
 - a. To include: Donations, Grants/Advocacy, SWAN/RAILS, Trustee Continuing Ed (Kay Subaitis Donations) (PNG)
 - b. 2019-20 Annual Report from O'Neill & Gaspardo
6. **Committee Reports**
 - a. Building & Grounds (informational)
 - i. Room renovation – Kay's room update.
 - b. Personnel (informational)
 - c. Policy (informational)
 - d. Strategic Planning (informational)
7. **New Business**
8. **Old Business**
 - A. Closed Session Minutes Review (action)

- B. Director's Succession Plan (action)
- C. Board Bylaws revision (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 March 15th, 2021 at 6:00 p.m.