

**Agenda**  
**North Riverside Public Library District**  
**Board of Trustees**  
**Regular Meeting, February 21<sup>st</sup>, 2022**  
**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

I, \_\_\_\_\_, make a motion to approve the agenda as written/amended. I,  
\_\_\_\_\_, second. \_\_\_ aye \_\_\_ nay

**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)

I, \_\_\_\_\_, make a motion to approve the consent agenda as presented. I,  
\_\_\_\_\_, second. \_\_\_ aye \_\_\_ nay

I, \_\_\_\_\_, make a motion to remove letter \_\_\_ from the consent agenda for discussion and approve the remaining items. I, \_\_\_\_\_, second. \_\_\_ aye \_\_\_ nay

A. Secretary:

Minutes of the November 15<sup>th</sup>, 2021 Regular Board Meeting and November 29<sup>th</sup>, 2021  
Special Board Meeting  
Correspondence

B. Treasurer:

December 2021, January 2022 Financial Statements  
Authorization to transfer \$120,000 to checking

**5. President's Report**

**6. Director's Report**

**7. Committee Reports**

- A. Advocacy (informational)
- B. Building & Grounds (informational)
- C. Personnel (informational)
- D. Policy (informational)
- E. Strategic Planning (informational)

## 8. New Business

### A. Updated Patron Code of Conduct (discussion/action)

I, \_\_\_\_\_, make a motion to approve the revised mask policy effective date March 1<sup>st</sup>, 2022. I, \_\_\_\_\_, second. \_\_\_aye \_\_\_ nay

## 9. Old Business

### A. Closed Session Minutes Review (action)

I, \_\_\_\_\_, make a motion to release the following minutes/for the following minutes to remain closed: \_\_\_\_\_. I, \_\_\_\_\_, second. Roll call vote: \_\_\_ Corgiat, \_\_\_ Gordon, \_\_\_ Mathias, \_\_\_ Rouleau, \_\_\_ Bonnar, \_\_\_ Ottenweller, \_\_\_ Johnson. Motion carried/failed

I, \_\_\_\_\_, make a motion to approve the destruction of the recording of \_\_\_\_\_ released minutes as they are more than 18 months old. I, \_\_\_\_\_, second. Roll call vote: \_\_\_ Corgiat, \_\_\_ Gordon, \_\_\_ Mathias, \_\_\_ Rouleau, \_\_\_ Bonnar, \_\_\_ Ottenweller, \_\_\_ Johnson. Motion carried/failed

10. **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)

## 11. Return to open session

## 12. Possible action item (pertaining to closed session discussion)

## 13. Adjournment

I, \_\_\_\_\_, make a motion to adjourn the meeting at \_\_\_\_\_ p.m. I, \_\_\_\_\_, second. \_\_\_ aye \_\_\_ nay

***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 21<sup>st</sup>, 2022 at 6:00 p.m.**