

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

Regular Meeting, March 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 February 15th, 2021 Regular Board Meeting
Correspondence
 - B. Finance:

February 2021 Financial Statements
Authorization to transfer \$60,000 to checking
4. **President's Report**
5. **Director's Report**

To include: Donor wall tree, Kay Subaitis fireplace order, hotspot grant, election update (April 6th, John, Greg and Jeanne), upcoming ILA Trustee Forums (EDI in April & Finance, Succession, and Relationship Building Bootcamp in May)
6. **Committee Reports**
 - A. Building & Grounds (informational)
 - B. Personnel (informational)
 - C. Policy (informational)
 - D. Strategic Planning (informational)
7. **New Business**
 - A. Fine free (discussion)
8. **Old Business**
 - A. Closed Session Minutes Review (action)

B. 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 April 19th, 2021 at 6:00 p.m.