

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

Topic: Board Meeting
Time: Jun 21, 2021 05:45 PM Central Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/85755423440?pwd=cFFQYk5Hc1dHc2RLMGczSFVOUUxLQT09>

Meeting ID: 857 5542 3440
Passcode: 797891
One tap mobile
+13126266799,,85755423440#,,,*797891# US (Chicago)
+13017158592,,85755423440#,,,*797891# US (Washington DC)

Dial by your location
+1 312 626 6799 US (Chicago)
Meeting ID: 857 5542 3440
Passcode: 797891
Find your local number: <https://us02web.zoom.us/u/k84cyxcr>

Regular Meeting, June 21st, 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 May 17th, 2021 Regular Board Meeting
Correspondence
 - B. Finance:
May 2021 Financial Statements
Authorization to transfer \$60,000 to checking

4. President's Report

5. Director's Report

6. Committee Reports

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

7. New Business

- A. New Recording Secretary (discussion)
- B. B&M Ordinance Review (discussion)
- C. 2021/2022 Working Budget (action)
- D. Non-Resident Card Ordinance (action)
- E. LED Lighting (action)
- F. Holiday Policy Update (action)

8. Old Business

- A. Closed Session Minutes Review (action)
- B. Vacation/Sick Time Policy Update (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 July 19th, 2021 at 6:00 p.m.