

**Agenda**  
**North Riverside Public Library District**  
**Board of Trustees**  
**Regular Meeting, July 19<sup>th</sup>, 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 June 21<sup>st</sup>, 2021 Regular Board Meeting  
Correspondence

B. Finance:

June 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. First American Account Signers Resolution (action)
- B. Secretary's Audit (action)
- C. Audit RFP Review (action)
- D. Lower Level Carpeting (action)
- E. Annual Treasurer's Report (action)
- F. Annexation (informational)
- G. Annual Meeting Schedule Ordinance (action)
- H. B&A Ordinance & Notice (informational)

**8. Old Business**

- A. Closed Session Minutes Review (action)
- B. B&M Ordinance(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 August 16<sup>th</sup>, 2021 at 6:00 p.m.**