

**B&A Hearing
North Riverside Public Library District
Board of Trustees
August 16th, 2021
6:00 PM**

1. Open Budget and Appropriations Hearing
 - a. Call to order
 - b. Determination of quorum
2. Open Forum
3. Close Hearing

**Agenda
North Riverside Public Library District
Board of Trustees
Regular Meeting, August 16th, 2021
6:00 PM following B&A Hearing**

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 July 19th, 2021 Regular Board Meeting
 - Correspondence
 - B. Treasurer:
 - July 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. Prospective trustee interviews (informational)
- B. Resolution to Declare and Fill a Board Vacancy (action)
- C. Annexation Ordinance (action)
- D. Concrete & asphalt (action)
- E. Digital message board (sign) (action)
- F. Smart Lockers (action)

8. Old Business

- A. Closed Session Minutes Review (action)
- B. B&A Ordinance (action)
- C. Updated PTO Policy (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 September 20th, 2021 at 6:00 p.m.