

Agenda
North Riverside Public Library District
Board of Trustees
Regular Meeting, September 20th, 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 August 16th, 2021 Regular Board Meeting
 - Correspondence
- B. Treasurer:
 - August 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. Director's Review (action)
- B. Updated Patron Conduct Policy (action)

8. Old Business

- A. Resolution to Declare and Fill a Board Vacancy (action)
- B. Closed Session Minutes Review (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 October 18th, 2021 at 6:00 p.m.