

**Agenda**  
**North Riverside Public Library District**  
**Board of Trustees**  
2400 S. Des Plaines Avenue  
North Riverside, Illinois  
**Regular Meeting, January 21, 2019**  
**7:00 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. **Financial reports**
  - A. Finance Committee Report (Brad Lanken, chairman)
  - B. Approval of Financial Statements (action)
  - C. Approval of Check Detail Report #19-1 (action)
  - D. Authorization to transfer \$50,000 from the money market to the checking account (action)
4. **Committee Reports**
  - A. Building and Grounds (Ken Rouleau, chairman)
  - B. Strategic Planning (P. J. Folz, chairman)
  - C. Personnel (Greg Gordon, chairman)
  - D. Policy (Priscilla Skenandore, chairman)
5. **President**
6. **Director's Report**

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**7. Other Action Items**

- A. Approval of the minutes
  - 1. November 19, 2018 Board Meeting (action)
  - 2. December 17, 2018 Board Meeting (action)
- B. Show Your Library Card Program (informational)

**8. Information items**

- A. Committee Meetings
- B. Calendar
- C. Memorial Books Report
- D. Correspondence
- E. Board action log
- F. Trustee continuing education
  - a. March 1<sup>st</sup> Legislative Update
  - b. March 16<sup>th</sup> ILA Trustee Forum
  - c. 2020 ALA attendance
- G. Grants
- H. Advocacy
- I. RAILS & SWAN

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 February 18<sup>th</sup>, 2019 at 7:00pm.**

4. A. 1.