

Agenda
North Riverside Public Library District
Board of Trustees
2400 S. Des Plaines Avenue
North Riverside, Illinois
Regular Meeting, October 15, 2018
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 #18-10 (action)
 - D. Authorization to transfer \$80,000 from the money market to the checking account (action)
4. **Committee Reports**
 - A. Building and Grounds (Ken Rouleau, chairman)
 1. HVAC and Lights Replacement (information)
 2. Service and Inspection Log (information)
 3. Repair Log (information)
 - B. Strategic Planning (P. J. Folz, chairman)
 - C. Personnel (Greg Gordon, chairman)
 1. Director's Evaluation (action)
 - D. Policy (Priscilla Skenandore, chairman)
5. **President**
 - A. Election
6. **Director's Report**
7. **Other Action Items**
 - A. Approval of the minutes
 1. September 17, 2018 Board Meeting (action)
 - B. Building and Maintenance Ordinance (action)
 - C. Closed Session Minutes & Levy Ordinance Posting (information)
 - D. IMRF Form 6.72 – Suggested resolution to include compensation paid under an Internal Revenue Code Section 125 Plan as IMRF earnings (action)
 - E. Resolution to determine estimate of funds need for FY 2018/2019 (action)

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8. Information items

- A. Committee Meetings
- B. Calendar
- C. Memorial Books Report
- D. Correspondence –
 - a. Thank you to Friends for donation to Food Pantry
 - b. Thank you for Orphan Donations
- E. Board action log
 - a. Staff/Board Appreciation Dinner Planning
- F. Trustee continuing education
- G. Grants
 - a. Per capita
- 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 November 19th, 2018 at 7pm.