

Agenda
North Riverside Public Library District
Board of Trustees
2400 S. Des Plaines Avenue
North Riverside, Illinois
Regular Meeting, November 18, 2019
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. Financial reports

- A. 2018/19 Audit (action)
- B. Finance Committee Report (Allen Pineda, chairman)
- C. Approval of Financial Statements (action)
- D. Approval of Check Detail Report #19-10 in the amount of \$60,558.63 (action)
- E. 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 (information)
 - 2. Capital Improvements (information)
- B. Strategic Planning (P. J. Folz, chairman)
 - 1. 2020 Strategic Plan (information)
- C. Personnel (Greg Gordon, chairman)
 - 1. New circulation clerk (information)
- D. Policy (Kathy Bonnar, chairman)
 - 1. Policy Manual Update (action)

5. President

6. Director's Report

- A. Build Guild
- B. Holiday Open House (Dec. 4)

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7. Other Action Items

- A. Approval of the minutes
 - a. October 21, 2019 Board Meeting (action)
- B. North Riverside Historical Society Archives contract (action)
- C. Truth in Taxation (action)
- D. Levy Ordinance (action)

8. Information items

- A. Committee Meetings
- B. Memorial Books & Donations Report
 - a. Richard Soumar
 - b. Jean Kadow
- C. Correspondence
- D. Board action log
- E. Trustee continuing education
- F. Grants & Advocacy
- G. 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 December 16th, 2019 at 6:00 p.m.