

Agenda
North Riverside Public Library District
Board of Trustees
2400 S. Des Plaines Avenue
North Riverside, Illinois
Regular Meeting, December 16, 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. Finance Committee Report (Allen Pineda, chairman)
- B. Approval of Financial Statements (action)
- C. Approval of Check Detail Report #19-12 in the amount of \$42,335.10 (action)
- D. Authorization to transfer \$250,000 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)
- D. Policy (Kathy Bonnar, chairman)

5. President

6. Director's Report

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

7. Other Action Items

- A. Approval of the minutes
 - a. November 18, 2019 Board Meeting (action)
- B. 2018/2019 Audit (action)
- C. North Riverside Historical Society Archives contract (action)
- D. Parameters Ordinance - A RESOLUTION authorizing and providing for an Installment Purchase Agreement for the purpose of financing the costs of certain capital projects and authorizing and providing for the issue of not to exceed \$500,000 General Obligation (Limited Tax) Debt Certificates, Series 2020, by the North Riverside Public Library District, Cook County, Illinois, evidencing the rights to payment under such Agreement, prescribing the details of the Agreement and Certificates, providing for the security for and means of payment under the Agreement of the Certificates, and declaring the official intent to reimburse expenditures for certain capital expenditures of the District with the issuance of said Certificates. (action)

8. Information items

- A. Committee Meetings
- B. Memorial Books & Donations Report
 - a. Diane Krstulvich
 - b. Facebook Giving Tuesday
- 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 January 20th, 2019 at 6:00 p.m.