

**Agenda**  
**North Riverside Public Library District**  
**Board of Trustees**  
2400 S. Des Plaines Avenue  
North Riverside, Illinois  
**Regular meeting December 18, 2017**  
**7:30 PM**

**1. Open of Meeting**

- A. Call to order
- B. Determination of quorum
- C. Recognition of visitors to the meeting
- D. Approval of agenda and requested changes to consent 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. Treasurer
- B. Accountant
- C. Finance Committee Report (Brad Lanken, chairman)
  - 1. 2016-2017 Audit: Nathan Pasbrig, O'Neil and Gaspardo
  - 2. Approve 2016-2017 Audit (Action)
- D. Approval of financial statements (Action)
- E. Approval of Warrant List #17-12 (Action)
- F. Authorization to transfer \$40,000 (Action)
- G. Insurance Renewal (Action)
- H. Approve Pension Payments (Action)
- I. Approval of the 2018 Per Capita Grant for Submission to the Illinois State Library (Action)

**4. Committee Reports**

- A. Building and Grounds (Ken Rouleau, chairman)
  - 1. Service and Inspection Log (Information)
  - 2. Repair Log (Information)
  - 3. Purchase of a Replacement Chair for Adult Services Desk (Action)
- B. Strategic Planning (P. J. Folz, chairman)
- C. Personnel (Greg Gordon, chairman)
  - 1. Staff Holiday Greeting (action)
  - 2. Closed Session: Roll call vote to enter into Closed Session to discuss the appointment, employment, compensation, etc. of a specific employee as outlined in the Open Meetings Act 5 ILCS 120/2 (c)(1)
  - 3. Discussion of possible dates for interviews

D. Policy

1. Approval of Ordinance Adopting Policy Prohibiting Harassment, Discrimination, and Retaliation

**5. President**

**6. Other Action Items**

A. Approval of the minutes

1. November 20, 2017 Board Meeting (action)

B. Approval of an Ordinance Ratifying the Appointment of Al Pineda to the Library Board (action)

**7. Information items**

A. Committee Meetings

B. Calendar

C. Memorial Books Report

D. Correspondence

E. Board action log

F. Trustee continuing education

G. Grants

H. Advocacy

I. RAILS & SWAN

**8. 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)

**9. Return to open session**

**10. Possible action item** (pertaining to closed session discussion)

**11. 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 meeting is currently scheduled for January 16, 2018**