

**Agenda**  
**North Riverside Public Library District**  
**Board of Trustees**  
**North Riverside Library is inviting you to a scheduled Zoom meeting.**

**Topic: Library Board Meeting**  
**Time: Jun 15, 2020 06:00 PM Central Time (US and Canada)**

**Join Zoom Meeting**  
**<https://us02web.zoom.us/j/83704395747>**

**Meeting ID: 837 0439 5747**  
**One tap mobile**  
**+13126266799,,83704395747# US (Chicago)**  
**+19292056099,,83704395747# US (New York)**

**Dial by your location**  
**+1 312 626 6799 US (Chicago)**  
**Regular Meeting, June 15, 2020**  
**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. 2020-2021 Budget (action)
- 4. Committee Reports**
  - A. Building and Grounds (Ken Rouleau, chairman)
    1. HVAC (information)
  - B. Policy (Kathy Bonnar, chairman)
    1. Reopening Policy
- 5. President**
- 6. Director's Report**

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**7. Other Action Items**

- A. Board Officers Election (action)
- B. Performance Reviews (informational)
- C. Open Board Position (informational)

**8. Information items**

- A. Committee Meetings
- B. Memorial Books & Donations Report
- 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 July 20<sup>th</sup>, 2020 at 6:00 p.m.**