Agenda
North Riverside Public Library District
Board of Trustees
2400 S. Des Plaines Avenue
North Riverside, Illinois
Regular Meeting, June 17, 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 report**s
   A. Finance Committee Report (Brad Lanken, chairman)
   B. Approval of Financial Statements (action)
   C. Approval of Check Detail Report #19-6 in the amount of $31,783.71 (action)
   D. Authorization to transfer $70,000 from the money market to the checking account (action)

4. **Committee Reports**
   A. Building and Grounds (Ken Rouleau, chairman)
      1. HVAC & Lighting Project update
   B. Strategic Planning (P. J. Folz, chairman)
   C. Personnel (Greg Gordon, chairman)
   D. Policy

5. **President**
   A. 4th of July

6. **Director's Report**

7. **Other Action Items**
    A. Approval of the minutes
        1. May 20, 2019 Board Meeting (action)
    B. Vote on Slate of Officers for 2019/2020 (action)
    C. 2019/2020 Salary & Wage increase (action)

8. **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

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 15th, 2019 at 7:00 p.m.