

Agenda
North Riverside Public Library District
Board of Trustees
2400 S. Des Plaines Avenue
North Riverside, Illinois
Regular Meeting, June 18, 2018
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
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)
 - D. Approval of financial statements (action)
 - E. Approval of Warrant List #18-06 (action)
 - F. Authorization to transfer \$40,000 from the money market to the checking account (action)
4. **Committee Reports**
 - A. Building and Grounds (Ken Rouleau, chairman)
 1. Update on building repairs (Information)
 2. Service and Inspection Log (Information)
 3. Repair Log (Information)
 - B. Strategic Planning (P. J. Folz, chairman)
 - C. Personnel (Greg Gordon, chairman)
 - D. Policy (Priscilla Skenandore, chairman)
5. **President**
6. **Other Action Items**
 - A. Approval of the minutes
 1. May 21, 2018 Board Meeting (Action)
 - B. Hot Spot Lending (Action)
 - C. 2018/2019 Working Budget (Action)
 - D. 4th of July Parade (Information)
 - E. Show your Library Card (Information)
 - F. FY 2018-2019 Annual Meeting Schedule

Agenda
North Riverside Public Library Board of Trustees
Regular Meeting
June 18, 2018
Page 2

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 regular Board Meeting is scheduled for July 16th, 2018 at 7pm.
Special Board Meeting is scheduled for June 28th, 2018 at 7pm.**