

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

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Topic: NRPL Library Board Meeting
Time: Jul 20, 2020 05:30 PM Central Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/82414079164?pwd=US9HM3Z1ZVoxdjY0Tm8wbGN2WWVaUT09>

Dial by your location
+1 312 626 6799 US (Chicago)
Meeting ID: 824 1407 9164
Password: 524125

Regular Meeting, July 20, 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)
- 4. Committee Reports**
 - A. Building and Grounds (Ken Rouleau, chairman)
 1. HVAC (information)
 - B. Policy (Kathy Bonnar, chairman)
 1. Reopening Policy (action)
 2. Remote Board Meeting Participation Policy (action)
- 5. President**
- 6. Director's Report**

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7. Other Action Items

- A. Minutes:
 - a. February 17, 2020 (action)
 - b. May 18, 2020 (action)
 - c. June 15, 2020 (action)
- B. 2020 Building and Maintenance Ordinance (action)
- C. Trustee Vacancy/Appointment Ordinance (action)
- D. Secretary Audit (action)

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 August 17th, 2020 at 6:00 p.m.