

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

Regular Meeting, August 17, 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. Budget Amendment to fund new computer equipment (action)
4. **Committee Reports**
 - A. Building and Grounds (Ken Rouleau, chairman)
 1. HVAC (information)
 - B. Policy (Kathy Bonnar, chairman)
 1. Remote working policy (action)
5. **President**
6. **Director's Report**

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7. Other Action Items

- A. Minutes:
 - a. July 20, 2020 (action)
- B. IMRF IRS Code 125 as IMRF earnings Ordinance 08-01-2020 (action)
- C. Holiday Closure Addition – Election Day November 3, 2020 (action)
- D. B&A Ordinance (informational)
- E. IMRF Audit (informational)
- F. Memorandum: re-assessment of the Mall (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 September 21st, 2020 at 6:00 p.m.