

Agenda
North Riverside Public Library District
Board of Trustees
2400 S. Des Plaines Avenue
North Riverside, Illinois
Regular Meeting, August 20, 2018
6:30 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. Finance Committee Report (Brad Lanken, chairman)
- B. Approval of financial statements (action)
- C. Approval of Warrant List #18-06 (action)
- D. Authorization to transfer \$80,000 from the money market to the checking account (action)
- E. Approval of 2018/2019 Budget Amendment (action)

4. Committee Reports

- A. Building and Grounds (Ken Rouleau, chairman)
 - 1. HVAC and Lights Replacement (action)
 - 2. Service and Inspection Log (information)
 - 3. Repair Log (information)
- B. Strategic Planning (P. J. Folz, chairman)
- C. Personnel (Greg Gordon, chairman)
 - 1. Director's Evaluation Form (information)
- D. Policy (Priscilla Skenandore, chairman)
 - 1. Approval of updated Library Card Policy (action)
 - 2. Approval of Hot Spot Lending Policy (action)

5. President

6. Director's Report

7. Other Action Items

- A. Approval of the minutes
 - 1. July 16, 2018 Board Meeting (action)
- B. Budget and Appropriations Ordinance Review (action)
- C. Building and Maintenance Ordinance Review (action)
- D. Library Cards (action)

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- E. Library Hours (action)
- F. IPLAR Signatures & Audit Secretary Books (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 September 17th, 2018 at 7pm.