

**Agenda**  
**North Riverside Public Library District**  
**Board of Trustees**  
2400 S. Des Plaines Avenue  
North Riverside, Illinois  
**Regular Meeting, September 17, 2018**  
**7:00 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 (Brad Lanken, chairman)
  - B. Approval of financial statements (action)
  - C. Approval of Check Registrar #17-09 (action)
  - D. Authorization to transfer \$50,000 from the money market to the checking account (action)
4. **Committee Reports**
  - A. Building and Grounds (Ken Rouleau, chairman)
    1. HVAC and Lights Replacement (information)
    2. Service and Inspection Log (information)
    3. Repair Log (information)
  - B. Strategic Planning (P. J. Folz, chairman)
    1. Strategic Initiatives Mini-grant update (information)
  - C. Personnel (Greg Gordon, chairman)
    1. Director's Evaluation Form (information)
  - D. Policy (Priscilla Skenandore, chairman)
5. **President**
  - A. Election
6. **Director's Report**
7. **Other Action Items**
  - A. Approval of the minutes
    1. August 20, 2018 Board Meeting (action)

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**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.*

**A special Board Meeting is scheduled for September 24<sup>th</sup>, 2018 at 7pm.  
Next regular Board Meeting is scheduled for October 15<sup>th</sup>, 2018 at 7pm.**