

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

Join Zoom Meeting
<https://zoom.us/j/94837377664?pwd=TGlZa2thRU9jdzNNbmw1K2hDTDFUZz09>

Meeting ID: 948 3737 7664
Passcode: 017634
Dial by your location
+1 312 626 6799 US (Chicago)

B&A Hearing and Regular Meeting, September 21, 2020
6:00 PM

1. Opening B&A Hearing
2. Comments
3. Closing B&A Hearing

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)
- B. Policy (Kathy Bonnar, chairman)
- C. Personnel (Greg Gordon, chairman)
- D. Strategic Plan (P.J. Folz, chairman)

5. President

6. Director's Report

Agenda
North Riverside Public Library Board of Trustees
Regular Meeting
September 21, 2020
Page 2

7. Other Action Items

- A. Minutes:
 - a. August 17, 2020 (action)
- B. B&A Ordinance (action)
- C. Consent Agenda (informational/actionable)
- D. Longevity bonuses (discussion)
- E. Holiday Party (discussion)
- F. Resolution authorizing IGA (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 October 19th, 2020 at 6:00 p.m.