

**North Riverside Public Library District  
2400 S. Des Plaines Avenue  
North Riverside, Illinois**

**Agenda - Board of Trustees Meeting/October 16, 2017  
7:30 PM**

1. **Open of Meeting**
  - A. Call to order
  - B. Determination of quorum
  - C. Recognition of visitors to the meeting
  - D. Approval of agenda and requested changes to agenda
2. **Open Forum**

Audience members wishing to address the Board should complete the open forum sheet provided and return it to the Secretary.
3. **Minutes**
  - A. Approval of the Minutes of the September 18, 2017 Regular Meeting (Action)
4. **Financial reports**
  - A. Treasurer
  - B. Accountant
  - C. Approval of financial statements (Action)
  - D. Approval of Warrant List #17-10 (Action)
  - E. Authorization to transfer \$80,000 (Action)
5. **Committee Reports**
  - A. Building and Grounds (Ken Rouleau, chairman)
  - B. Finance (Brad Lanken, chairman)
    1. Adopt Resolution #17-10-01 to Determine Estimate of Funds Needed for Fiscal Year 2017-2018 (Action)
    2. Review of Chapters 1-5 in the Trustee Fact File as a prerequisite for applying to the Illinois State Library for a 2018 Per Capita Grant.
  - C. Personnel (Greg Gordon, chairman)
  - D. Policy (Elizabeth Tomasek, chairman)
    1. Adopt Proposed Money Handling Policy (Action)
    2. Approve Change in Health Insurance Policy (Action)
    3. Approve Change in Dates for the January and February Board Meetings (Action)
6. **President**
  - A. Foundation Gala
  - B. Holiday Dinner (Discussion)
  - C. Holiday Open House (Discussion)

7. Additional New Business

8. Adjournment

Next Board meeting is scheduled for November 20, 2017.