

Agenda
North Riverside Public Library District
Board of Trustees
2400 S. Des Plaines Avenue
North Riverside, Illinois
Regular Meeting, April 23, 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. Treasurer
- B. Accountant
- C. Finance Committee Report (Brad Lanken, chairman)
 - i. Treasurer's Report
 - ii. Balance Sheet
 - iii. Journal Entries
 - iv. Tax Appeals
- D. Approval of financial statements (action)
- E. Approval of Warrant List #18-04 (action)
- F. Authorization to transfer \$60,000 from the money market to the checking account (action)
- G. Approval of Account Closure Change (action)

4. Committee Reports

- A. Building and Grounds (Ken Rouleau, chairman)
 - 1. Review of Main Floor Carpeting quotes (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 Leave (discussion and action)
- D. Policy (Priscilla Skenandore, chairman)

5. President

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6. Other Action Items

- A. Approval of the minutes
 - 1. March 19, 2018 Regular Board Meeting (action)
- B. Tablets for Board Members (discussion and action)
- C. Illinois Department of Innovation and Technology Broad Band Service Order (action)

7. 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

8. 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)

9. Return to open session

10. Possible action item (pertaining to closed session discussion)

11. 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 May 21st, 2018