

Agenda
North Riverside Public Library District
Board of Trustees
2400 S. Des Plaines Avenue
North Riverside, Illinois
Regular Meeting, November 19, 2018
7:00 PM

PUBLIC LEVY HEARING

- Call to Order
- Determination of quorum
- Open Levy Hearing
- Comments
- Close Levy 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 (Brad Lanken, chairman)
- B. Approval of Financial Statements (action)
- C. Approval of Check Detail Report #18-11 for \$74,249.66 (action)
- D. Authorization to transfer \$80,000 from the money market to the checking account (action)
- E. Motion to transfer \$15,000 from Liability fund to General fund (action)

4. Committee Reports

- A. Building and Grounds (Ken Rouleau, chairman)
 - 1. Incident Report Form (information)
 - 2. Restroom Locking (action)
- B. Strategic Planning (P. J. Folz, chairman)
 - 1. Mini-Grant (information)
- C. Personnel (Greg Gordon, chairman)
- D. Policy (Priscilla Skenandore, chairman)

5. President

- A. Election

6. Director's Report

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7. Other Action Items

- A. Approval of the minutes
 - 1. October 15, 2018 Board Meeting (action)
- B. Levy Ordinance (action)
- C. Truth in Taxation Certification (action)
- D. Closed Session Minutes (information)
- E. Tablet Agreement (information)

8. Information items

- A. Committee Meetings
- B. Calendar
- C. Memorial Books Report
- D. Correspondence
- E. Board action log
 - a. Staff/Board Appreciation Dinner Planning
- 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 December 17th, 2018 at 6:30pm.