

Agenda
North Riverside Public Library District
Board of Trustees
2400 S. Des Plaines Avenue
North Riverside, Illinois
Special Meeting, April 23, 2019
6:30 PM

1. Open of Meeting

- A. Call to order
- B. Determination of quorum
- C. Recognition of visitors to the meeting
- D. Approval of agenda

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. Approval of Transfer of Funds

- A. Approval of Transfer of Funds in the amount of \$30,000.00 for the final payment on loan #5071035066, due to First American Bank on May 1, 2019. (action)

4. 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 20th, 2019 at 7:00pm.