

**Agenda  
North Riverside Public Library District  
Board of Trustees  
Zoom Meeting**

<https://us02web.zoom.us/j/81165595122?pwd=REhZV1FRMVFjaTJmWmRNaHZyTkRrZz09>

Meeting ID: 811 6559 5122

Password: 833339

One tap mobile

+13126266799,,81165595122#,,1#,833339# US (Chicago)

**Regular Meeting, May 18, 2020 6:00 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**

D. Motion to provide authorization to allow director to move funds and pay bills through the library closure(action)

**4.President**

**5.Director's Report**

**6.Other Action Items**

- A. Non-resident Card Ordinance (20-05-01) (action)
- B. Board Meeting Schedule Ordinance (20-05-02) (action)
- C. Resolution to Delegate Authority During Pandemic (20-05-01) (action)

**7. 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 June 15th, 2020 at 6:00p.m.