

**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.



North Riverside Public Library District
Check Detail
March 2020

Date	Type	Name	Memo/Description	Amount
03/02/2020	Check	GRASSO GRAPHICS	Spring Newsletter	\$ 1,837.14
03/02/2020	Check	Innovative Label Technology, Inc	Labels	\$ 94.92
03/02/2020	Check	LEAF	Services for 2 toshibas Inv 10270958	\$ 700.55
03/02/2020	Check	Jo. McMahon	Bingocize April	\$ 50.00
03/02/2020	Check	West Town Mechanical	Invoice period 03/01/2020 - 03/31/2020	\$ 272.00
03/02/2020	Check	AT&T..	INV S668163163-20053	\$ 296.42
03/02/2020	Check	Coverall North America	MARCH service	\$ 1,227.56
03/02/2020	Check	Hinckley Springs	2429867 022620	\$ 62.47
03/02/2020	Check	CHASE	Postage, Hotel, Databases, Office Supplies, Grants, Children Programs, Staff Training, Adult Programs, YA Programs, Advertisement, Travel Meals, Trustee Training, Initiatives	\$ 3,025.87
03/13/2020	Check	AT&T 1	IL836016 03/16/2020 - 04/15/2020	\$ 63.10
03/13/2020	Check	BMO Harris Bank	Adobe	\$ 31.86
03/13/2020	Check	Adrian Brigham	Story of Smoky May 28 2020	\$ 150.00
03/13/2020	Check	Book Crossing Supply Store	Econo Labels	\$ 47.45
03/13/2020	Check	Black Stone	Books on CD	\$ 69.89
03/13/2020	Check	Baker & Taylor	Adult Fiction, Children Fiction/Non Fiction, YA Fiction/ Non Fiction	\$ 1,042.73
03/13/2020	Check	Comcast	Telephone Service 03/07/2020 - 04/06/2020	\$ 229.85
03/13/2020	Check	Monica Chavez	Zero Waste Mindset April 1 2020	\$ 200.00
03/13/2020	Check	Kelli Christiansen	Build Your Author Platform 04/16/2020	\$ 145.36
03/13/2020	Check	Mary Cooper	GOODIES FOR SENIORS	\$ 23.78
03/13/2020	Check	Call One	February Service	\$ 485.98
03/13/2020	Check	Gail Galivan	April 13 2020 Tai Chi	\$ 50.00
03/13/2020	Check	Dynegy Energy Services	Bill month February 2020	\$ 1,631.24
03/13/2020	Check	Home Depot Credit Services	led lights, sink holes	\$ 131.55
03/13/2020	Check	INGRAM LIBRARY SERVICES	For Language Books	\$ 7.36

03/13/2020	Check	ICMA	W.O FEB 20 2020, MAR 05 2020	\$	2,644.44
03/13/2020	Check	Cathy Kolessar	Meditation and Relaxation April 27 2020	\$	50.00
03/13/2020	Check	LIMRiCC	Monthly Billing March 20	\$	5,163.30
03/13/2020	Check	Landmark	2 Year Subscription on Copy #2	\$	52.00
03/13/2020	Check	Midwest Tape	Children DVDs	\$	22.49
03/13/2020	Check	Joanne McMahon	Bingocize May 2020	\$	50.00
03/13/2020	Check	Britney Musial	Parking 3 days at C2E2	\$	66.00
03/13/2020	Check	Martin Petersen Company, Inc.	Boiler 2 off	\$	1,089.10
03/13/2020	Check	Ollis Book Corporation	Children Fiction / Non Fiction	\$	135.60
03/13/2020	Check	OverDrive, Inc	Fee	\$	126.94
03/13/2020	Check	Cheryl Plaza	Senior Programs Mixed Media Canvas 04/29/2020	\$	25.00
03/13/2020	Check	Barbara Silvestri	Newsletters to sponsors	\$	12.75
03/13/2020	Check	Sound Design Inc	Relocate Data, phone line	\$	2,050.00
03/13/2020	Check	Trimline Landscaping	snow plowing, salting February	\$	700.00
03/13/2020	Check	The Answer Inc.	Autism and Special Needs Walk-a-Thon	\$	60.00
03/13/2020	Check	Terminix	Inv # 394335508	\$	87.00
03/13/2020	Check	Versatile Computer Services	Tech Services inv. 15607	\$	750.00
03/13/2020	Check	Betsy Webster	Fee to attend LACONI	\$	15.00
Total				\$	24,976.70