

**North Riverside Public Library District**  
**Board of Trustees**  
**Regular Meeting, January 16<sup>th</sup>, 2023**  
**6:00pm**

**1. Open of Meeting**

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

I, \_\_\_\_\_, make a motion to approve the agenda as written/amended. I, \_\_\_\_\_, second. \_\_\_ aye \_\_\_ nay

**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. Consent Agenda** (one motion/approval for everything listed here, all items can be removed from the consent agenda at anyone's request at any meeting)

I, \_\_\_\_\_, make a motion to remove letter \_\_\_ from the consent agenda for discussion and approve the remaining items. I, \_\_\_\_\_, second. Roll call vote: \_\_\_ Corgiat, \_\_\_ Gordon, \_\_\_ Mathias, \_\_\_ Rouleau, \_\_\_ Bonnar, \_\_\_ Ottenweller, \_\_\_ Johnson. Motion carried/failed

I, \_\_\_\_\_, make a motion to approve the consent agenda as presented. I, \_\_\_\_\_, second. Roll call vote: \_\_\_ Corgiat, \_\_\_ Gordon, \_\_\_ Mathias, \_\_\_ Rouleau, \_\_\_ Bonnar, \_\_\_ Ottenweller, \_\_\_ Johnson. Motion carried/failed

A. Secretary:

Minutes of the November 21<sup>st</sup>, 2022 Regular Board Meeting  
Correspondence

B. Treasurer:

November 2022 & December 2022 Financial Statements  
Authorization to transfer \$130,000 to checking (for Dec. and Jan.)

**5. President's Report**

- A. Board action log (informational)

**6. Director's Report**

**7. Committee Reports**

- A. Advocacy (Johnson) (informational)
- B. Building & Grounds (Rouleau) (informational)
- C. Finance (Bonnar) (informational)
- D. Personnel (Gordon) (informational)
- E. Policy (Bonnar, Ottenweller) (informational)

F. Strategic Planning (Mathias) (informational)

**8. New Business**

A. Reappoint Director as NRPL's official FOIA and OMA officer (action)

I, \_\_\_\_\_, make a motion to approve appointing the director as NRPL's FOIA and OMA officer for 2023 as presented. I, \_\_\_\_\_, second. Vote: \_\_\_\_ aye \_\_\_\_ nay  
Motion carried/rejected.

B. Review/Release Closed Session Minutes (action)

**9. Old Business**

10. **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)

**11. Return to open session**

12. **Possible action item** (pertaining to closed session discussion)

**13. Adjournment**

I, \_\_\_\_\_, make a motion to adjourn the meeting at \_\_\_\_\_p.m. I, \_\_\_\_\_, second. \_\_\_\_ aye \_\_\_\_ nay

*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 February 20<sup>th</sup>, 2023 at 6:00 p.m.**