

**North Riverside Public Library District
Board of Trustees
Regular Meeting, March 20th, 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

Secretary:

- a. Minutes of the February 20th, 2023 Regular Board Meeting
- b. Correspondence

Treasurer:

- a. February 2023 Financial Statements
- b. Authorization to transfer \$85,000 to checking

4. President's Report

- A. Board action log (informational)

5. Director's Report

6. 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)
- G. Grants (Starosta) (informational)

7. New Business

A. Grievance Policy 9.6.7 update (action)

I, _____, make a motion to approve the updated grievance policy (9.6.7) as presented. I, _____, second. Vote: ____ aye ____ nay Motion carried/rejected.

B. Foyer lighting replacement (action)

I, _____, make a motion to approve the purchase and installation of 2 new foyer lighting fixtures. I, _____, second. Vote: ____ aye ____ nay Motion carried/rejected.

8. 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)

9. Return to open session

10. Possible action item (pertaining to closed session discussion)

11. 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 April 17th, 2023 at 6:00 p.m.