Agenda

North Riverside Public Library District

Board of Trustees

**Regular Meeting, March 21st, 2022**

**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

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

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

1. Secretary:

 Minutes of the February 21st, 2022 Regular Board Meeting

Correspondence

1. Treasurer:

February 2022 Financial Statements

Authorization to transfer $60,000 to checking

5. **President’s Report**

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**

9. **Old Business**

1. Closed Session Minutes Review (action)

I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, make a motion to release the following minutes/for the following minutes to remain closed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_. I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, second. Roll call vote: \_\_\_ Corgiat, \_\_\_ Gordon, \_\_\_ Mathias, \_\_\_ Rouleau, \_\_\_ Bonnar, \_\_\_ Ottenweller, \_\_\_ Johnson. Motion carried/failed

I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, make a motion to approve the destruction of the recording of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ released minutes as they are more than 18 months old. I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, second. Roll call vote: \_\_\_ Corgiat, \_\_\_ Gordon, \_\_\_ Mathias, \_\_\_ Rouleau, \_\_\_ Bonnar, \_\_\_ Ottenweller, \_\_\_ Johnson. Motion carried/failed

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 April 18th, 2022 at 6:00 p.m.