

**North Riverside Public Library District  
Board of Trustees  
Regular Meeting, April 17<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**

**3. Consent Agenda**

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/rejected

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/rejected

Secretary:

- a. Minutes of the March 6<sup>th</sup>, 2023 Committee of the Whole Meeting
- b. Minutes of the March 20<sup>th</sup>, 2023 Regular Board Meeting
- c. Correspondence

Treasurer:

- a. March 2023 Financial Statements
- b. Authorization to transfer \$70,000 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. Decennial Committee (discussion)
- B. Service Award – Veronica Martinez (discussion)
- C. Meeting Room Policy update (action)

I, \_\_\_\_\_, make a motion to approve the updated meeting room policy (5.8.3) as presented. I, \_\_\_\_\_, second. Vote: \_\_\_\_ aye \_\_\_\_ nay Motion carried/rejected.

- D. Vacation and Sick Time Policy update (action)

I, \_\_\_\_\_, make a motion to approve the updated vacation time policy (9.3.15) and sick time policy (9.3.13) as presented. I, \_\_\_\_\_, second. Vote: \_\_\_\_ aye \_\_\_\_ nay Motion carried/rejected.

- E. Budget Amendment (action)

I, \_\_\_\_\_, make a motion to approve the amendment to the 2022-2023 budget as presented. I, \_\_\_\_\_, second. Vote: \_\_\_\_ aye \_\_\_\_ nay Roll call vote: \_\_\_\_ Corgiat, \_\_\_\_ Gordon, \_\_\_\_ Mathias, \_\_\_\_ Rouleau, \_\_\_\_ Bonnar, \_\_\_\_ Ottenweller, \_\_\_\_ Johnson. Motion carried/rejected.

## 8. Closed session

- A. Review closed session minutes under section 2(c)(21) Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 of the Open Meetings Act.

## 9. Return to open session

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

- A. Approve closed session minutes

## 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 May 15<sup>th</sup>, 2023 at 6:00 p.m.**