

Agenda
North Riverside Public Library District
Board of Trustees
Regular Meeting, May 16th, 2022
6:00 PM

Zoom Meeting information:

Join Zoom Meeting

<https://us02web.zoom.us/j/87538915233?pwd=QURzWldNSmpaenZqa0RGa2xkQXlsUT09>

Meeting ID: 875 3891 5233

Passcode: 872982

One tap mobile

+13126266799,,87538915233# US (Chicago)

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 April 18th, 2022 Regular Board Meeting
Correspondence

B. Treasurer:

March 2022 Financial Statements

Authorization to transfer \$80,000 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

- A. Draft 2022/2023 Working Budget (action)
- B. B&M Ordinance Review (informational)

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 June 20th, 2022 at 6:00 p.m.