

**North Riverside Public Library District  
Board of Trustees  
Regular Meeting, June 19<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 May 1<sup>st</sup>, 2023 Committee of the Whole Meeting
- b. Minutes of the May 15<sup>th</sup>, 2023 Regular Board Meeting
- c. Correspondence

Treasurer:

- a. May 2023 Financial Statements
- b. Authorization to transfer \$100,000 to checking  
FY24 Meeting and Holiday Ordinance

**4. President's Report**

- A. Board action log (informational)

**5. Director's Report**

- A. See weekly emails
- B. Year in review - updated

**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. Working Budget (action)

I, \_\_\_\_\_, make a motion to approve the FY24 working budget as presented.  
I, \_\_\_\_\_, second. Roll call vote: \_\_\_ Corgiat, \_\_\_ Gordon, \_\_\_ Mathias,  
\_\_\_ Rouleau, \_\_\_ Bonnar, \_\_\_ Ottenweller, \_\_\_ Johnson. Motion carried/rejected

### B. Capital Improvement Assessment Plan (action)

I, \_\_\_\_\_, make a motion to approve the bid in the amount of \$\_\_\_\_\_ from  
\_\_\_\_\_ as presented. I, \_\_\_\_\_, second. Roll call vote: \_\_\_  
Corgiat, \_\_\_ Gordon, \_\_\_ Mathias, \_\_\_ Rouleau, \_\_\_ Bonnar, \_\_\_ Ottenweller, \_\_\_  
Johnson. Motion carried/rejected

### C. Compensation (action)

I, \_\_\_\_\_, make a motion to approve the proposed (7% or 5%) COLA  
increase for all staff excluding the director and additional \$10,522 in merit increases  
across all departments excluding any compensation increase for the director as presented.  
I, \_\_\_\_\_, second. Roll call vote: \_\_\_ Corgiat, \_\_\_ Gordon, \_\_\_ Mathias,  
\_\_\_ Rouleau, \_\_\_ Bonnar, \_\_\_ Ottenweller, \_\_\_ Johnson. Motion carried/rejected

## 8. Closed session

## 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 July 17<sup>th</sup>, 2023 at 6:00 p.m.**