

Agenda
North Riverside Public Library District
Board of Trustees
Regular Meeting, June 20th, 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 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 May 16th, 2022 Regular Board Meeting
Correspondence

B. Treasurer:

May 2022 Financial Statements
Authorization to transfer \$80,000 to checking

5. President's Report

- 4th of July

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. Staff wage increase – COLA (action)

I, _____, make a motion to approve the proposed 4% COLA increase for all non-introductory period employees as presented. I, _____, second. Roll call vote: ___ Corgiat, ___ Gordon, ___ Mathias, ___ Rouleau, ___ Bonnar, ___ Ottenweller, ___ Johnson. Motion carried/failed

B. Illinois Libraries Presents IGA (action)

I, _____, make a motion to approve the Illinois Libraries Presents inter-governmental agreement as presented. I, _____, second. Motion carried/failed.

C. 2022/2023 Meeting Date Resolution (action)

I, _____, make a motion to approve the 2022/2023 meeting date resolution as presented. I, _____, second. Motion carried/failed.

D. B&M Ordinance (action)

I, _____, make a motion to approve the Building and Maintenance Ordinance as presented. I, _____, second. Motion carried/failed.

E. Closed session minutes review (action)

I, _____, make a motion to release the following minutes/for the following minutes to remain closed: 2/10/14, 9/9/13, 7/8/13, 12/10/12, 11/14/11, 1/12/09. 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

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