

**North Riverside Public Library District
Board of Trustees
Regular Meeting, July 17th, 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. Presentation by Lauterbach & Amen on how to read Monthly Financial Reports

4. 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 June 5th, 2023 Committee of the Whole Meeting
- b. Minutes of the June 19th, 2023 Regular Board Meeting
- c. Correspondence

Treasurer:

- a. June 2023 Financial Statements
- b. Authorization to transfer \$80,000 to checking

5. President's Report

- A. Board action log (informational)

6. Director's Report

- A. Weekly emails

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)

G. Grants (Starosta) (informational)

8. New Business

A. 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

B. 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

C. Building and Maintenance Ordinance (action)

I, _____, make a motion to approve the proposed B&M Ordinance as presented. I, _____, second. Roll call vote: ____ Corgiat, ____ Gordon, ____ Mathias, ____ Rouleau, ____ Bonnar, ____ Ottenweller, ____ Johnson. Motion carried/rejected

D. Retirement Recognition Policy (action)

I, _____, make a motion to approve the proposed Retirement Recognition Policy as presented. I, _____, second. Vote: ____ Aye, ____ Nay Motion carried/rejected

E. Budget and Appropriations Ordinance (information)

9. Closed session

A. **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

10. Return to open session

11. Possible action item (pertaining to closed session discussion)

12. 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 August 21st, 2023 at 6:00 p.m.