

Agenda
North Riverside Public Library District
Board of Trustees
Regular Meeting, July 18th, 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 June 20th, 2022 Regular Board Meeting
Correspondence

B. Treasurer:

June 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. Non-Resident Card Ordinance (action)

I, _____, make a motion to approve the non-resident card ordinance as presented. I, _____, second. Roll call vote: ___ Corgiat, ___ Gordon, ___ Mathias, ___ Rouleau, ___ Bonnar, ___ Ottenweller, ___ Johnson. Motion carried/failed

B. Annual Treasurer's Report (action)

I, _____, make a motion to approve the annual treasurer's report as presented. I, _____, second. ___aye ___ nay

C. Electing 2 Board Members to the Secretary Books Audit Committee (action)

I, _____, make a motion to approve the committee to audit the secretary's books as presented. I, _____, second. ___aye ___ nay

D. Budget and Appropriations (B&A) Ordinance Review (discussion)

E. Closed Session Minutes Bi-Annual Review (review/action)

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 August 15th, 2022 at 6:00 p.m.