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Agenda
North Riverside Public Library District
Board of Trustees
B&A Hearing Meeting, August 15th, 2022
6:00 PM

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1. **Open Meeting**
2. **Open Forum**
3. **Discussion of the proposed Budget and Appropriation Ordinance**
4. **Adjournment**

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Agenda
North Riverside Public Library District
Board of Trustees
Regular Meeting, August 15th, 2022
Following B&A Hearing

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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 July 18th, 2022 Regular Board Meeting
       Correspondence
   B. Treasurer:
       July 2022 Financial Statements
       Authorization to transfer $75,000 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. Policy additions and updates – results from Policy Committee (action)

        I, _____, make a motion to approve the addition of proposed policies and updates to proposed policies as presented. I, _____, second. Roll call vote: ___ Corgiat, ___ Gordon, ___ Mathias, ___ Rouleau, ___ Bonnar, ___ Ottenweller, ___ Johnson. Motion carried/failed

    B. Secretary Books Audit Results (action)

        I, _____, make a motion to approve the Secretary's Books Audit as presented. I, _____, second. ___aye ___ nay

    C. Budget and Appropriations (B&A) Ordinance & Estimate of Revenue (action)

        I, _____, make a motion to approve the Budget and Appropriation Ordinance as presented. I, _____, second. Roll call vote: ___ Corgiat, ___ Gordon, ___ Mathias, ___ Rouleau, ___ Bonnar, ___ Ottenweller, ___ Johnson. Motion carried/failed

    D. IPLAR (action)

        I, _____, make a motion to approve the IPLAR as presented. I, _____, second. ___aye ___ nay

    E. Levy Review (discussion)

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 September 19th, 2022 at 6:00 p.m.