

**North Riverside Public Library District  
Board of Trustees  
Regular Meeting, September 19<sup>th</sup>, 2022  
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**

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. Special Guest:** PJ Folz presentation about RB Transition Workers program

**4. 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 August 15<sup>th</sup>, 2022 Regular Board Meeting  
Correspondence

B. Treasurer:

August 2022 Financial Statements  
Authorization to transfer \$60,000 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. Holiday Gift Cards (discussion and action)

I, \_\_\_\_\_, make a motion to approve the annual holiday gift cards for staff as presented. I, \_\_\_\_\_, second. Roll call vote: \_\_\_ Corgiat, \_\_\_ Gordon, \_\_\_ Mathias, \_\_\_ Rouleau, \_\_\_ Bonnar, \_\_\_ Ottenweller, \_\_\_ Johnson. Motion carried/failed

### B. Annual Meeting and Holiday Schedule (action)

I, \_\_\_\_\_, make a motion to approve the Annual Meeting and Holiday Schedule as presented. I, \_\_\_\_\_, second. \_\_\_aye \_\_\_ nay

### C. 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 October 17<sup>th</sup>, 2022 at 6:00 p.m.**