Agenda

North Riverside Public Library District

Board of Trustees

**North Riverside Library is inviting you to a scheduled Zoom meeting.**

**Join Zoom Meeting**

**https://zoom.us/j/94837377664?pwd=TGlZa2thRU9jdzNNbmw1K2hDTDFUZz09**

**Meeting ID: 948 3737 7664**

**Passcode: 017634**

**Dial by your location**

**+1 312 626 6799 US (Chicago)**

**Regular Meeting, November 16th, 2020**

**6:00 PM**

1. **Open of Meeting**
   1. Call to order
   2. Determination of quorum
   3. Recognition of visitors to the meeting
   4. Approval of agenda
2. **Open Forum**
   1. 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** 
   1. Secretary:
      1. Minutes of the October 19th, 2020 Regular Board Meeting
      2. Correspondence
   2. Finance:
      1. October 2020 Financial Statements
      2. Authorization to transfer $50,000 to checking
4. **President’s Report**
5. **Director’s Report**
   1. To include: Donations, Grants/Advocacy, SWAN/RAILS, trustee continuing education
6. **Committee Reports**
   1. Building & Grounds (informational)
   2. Personnel (informational)
   3. Policy (informational)
   4. Strategic Planning (informational)
7. **New Business**
8. **Old Business** 
   1. Book Sale Room (discussion)
   2. Levy Ordinance (informational)
   3. Personnel: Director’s Review (information/action)
   4. Strategic Plan (discussion/action)
   5. Longevity Bonuses (discussion/action)
   6. Holiday Party (discussion/action)
9. **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)
10. **Return to open session**
11. **Possible action item** (pertaining to closed session discussion)
12. **Adjournment**

***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 November 16th, 2020 at 6:00 p.m.