

**North Riverside Public Library District
Board of Trustees
B&A Ordinance Hearing
August 21st, 2023 6pm**

- 1. Open the Meeting**
- 2. Call to order**
- 3. Determination of Quorum**
- 4. Open Forum**
- 5. Adjourn**

**Regular Meeting, August 21st, 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. 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 July 3rd, 2023 Committee of the Whole Meeting
 - b. Minutes of the July 17th, 2023 Regular Board Meeting
 - c. Correspondence
- Treasurer:
 - a. July 2023 Financial Statements
 - b. Authorization to transfer \$78,000 from the money market account which currently has a balance of \$303,133.28 as of 8/16/23 to checking
- 4. President's Report**
 - A. Board action log (informational)
- 5. Director's Report**
 - A. See report
- 6. 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)

7. New Business

A. Compensation (action)

I, _____, make a motion to approve the proposed _____% COLA increase for all staff excluding the director as presented. I, _____, second. Roll call vote: ___ Corgiat, ___ Gordon, ___ Mathias, ___ Rouleau, ___ Bonnar, ___ Ottenweller, ___ Johnson. Motion carried/rejected

B. Director's Compensation (action)

I, _____, make a motion to approve the proposed _____% COLA increase for the director as presented. I, _____, second. Roll call vote: ___ Corgiat, ___ Gordon, ___ Mathias, ___ Rouleau, ___ Bonnar, ___ Ottenweller, ___ Johnson. Motion carried/rejected

C. Budget and Appropriations Ordinance (action)

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

D. Secretary's Audit (action)

I, _____, make a motion to approve the secretary's audit as presented by President Corgiat and Trustee Rouleau. I, _____, second. ___aye ___nay

E. 2023-2025 Committee Assignments Proposal (action)

I, _____, make a motion to approve the proposed committee appointments as presented.

Personnel: Gerg Gordon

Building and Grounds: Ken Rouleau

Personnel Policy: Kathy Bonnar

Advocacy: Jeanne Ottenweller

Finance: John Mathias

Strategic Planning: Kyle Johnson and Annette Corgiat

I, _____, second. Roll call vote: ___ Corgiat, ___ Gordon, ___ Mathias, ___ Rouleau, ___ Bonnar, ___ Ottenweller, ___ Johnson. Motion carried/rejected

F. 2023-2025 Board Officer Slate Proposal: President Annette Corgiat, Vice President Greg Gordon, Treasurer John Mathias, Secretary Kyle Johnson.

I, _____, make a motion to approve the proposed slate of officers as presented. I, _____, second. Roll call vote: ___ Corgiat, ___ Gordon, ___ Mathias, ___ Rouleau, ___ Bonnar, ___ Ottenweller, ___ Johnson. Motion carried/rejected

8. Closed session

9. Return to open session

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

11. 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 18th, 2023 at 6:00 p.m.