

**North Riverside Public Library District
Board of Trustees
Regular Meeting, September 18th, 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

2. Open Forum

3. Consent Agenda

Secretary:

- a. Minutes of the August 7th, 2023 Committee of the Whole Meeting
- b. Minutes of the August 21st, 2023 Regular Board Meeting
- c. Correspondence

Treasurer:

- a. August 2023 Financial Statements
- b. Authorization to transfer \$75,000 from the money market account which currently has a balance of \$257,332.01 as of 9/11/23 to checking

4. President's Report

- A. Board action log (informational)

5. Director's Report

- A. See attached Director and Department Head Reports

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. Lower Level Renovation Plan (discussion)
- B. Authorization to allow the Treasurer full access to NRPL's Quickbooks and First American Bank accounts (discussion)
- C. LIMMRIC IGA (Intergovernmental Agreement) Update (action)
- D. Review Draft Levy (discussion)

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 October 16th, 2023 at 6:00 p.m.