North Riverside Public Library District

Board of Trustees

**Regular Meeting, October 16th, 2023**

**6:00pm**

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**
3. **Audit Presentation by David Jelonek from GW & Associates**
4. **Consent Agenda**

Secretary:

* 1. Minutes of the October 2nd, 2023 Committee of the Whole Meeting
	2. Minutes of the October 7th, 2023 Special Meeting
	3. Minutes of the September 18th, 2023 Regular Board Meeting
	4. Correspondence

Treasurer:

1. September 2023 Financial Statements
2. Authorization to transfer $75,000 from the money market account which currently has a balance of $147,841.59 as of 10/10/23 to checking
3. **President’s Report**
	1. Board action log (informational)
4. **Director’s Report**
	1. See attached Director and Department Head Reports
5. **Committee Reports**
6. Advocacy (Ottenweller) (informational)
7. Building & Grounds (Rouleau) (informational)
8. Finance (Mathias) (informational)
9. Personnel (Gordon) (informational)
10. Policy (Bonnar) (informational)
11. Strategic Planning (Johnson/Corgiat) (informational)
12. Grants (Starosta) (informational)
13. **New Business**
	1. Levy Ordinance (action)
	2. OMA Policy Update (action)
	3. FY 23 Audit (action)
14. **Closed session**
15. **Return to open session**
16. **Possible action item** (pertaining to closed session discussion)
17. **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 20th, 2023 at 6:00 p.m.