



**NORTH RIVERSIDE
PUBLIC LIBRARY**

NORTH RIVERSIDE, IL

**North Riverside Public Library District
Board of Trustees
Regular Meeting, November 20th, 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 November 6th, 2023 Committee of the Whole Meeting
- b. Minutes of the October 16th, 2023 Decennial Committee Meeting
- c. Minutes of the October 16th, 2023 Regular Board Meeting
- d. Correspondence

Treasurer:

- a. October 2023 Financial Statements
- b. Authorization to transfer \$50,000 from the money market account which currently has a balance of \$63,134.79 as of 11/13/23 to checking.
- c. Authorization to transfer up to \$100,000 from the money market account or the IL Funds account 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 (Ottenweller) (informational)
- B. Building & Grounds (Rouleau) (informational)
- C. Finance (Mathias) (informational)
- D. Personnel (Gordon) (informational)
- E. Policy (Bonnar) (informational)
- F. Strategic Planning (Johnson/Corgiat) (informational)
- G. Grants (Starosta) (informational)

7. New Business

- A. Resolution to Add Signers from the First American Bank Accounts (action)
- B. December Board Meetings (action)



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8. Closed session

9. Return to open session

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

11. 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 January 15th, 2024 at 6:00 p.m.