North Riverside Public Library District

Board of Trustees

**Special Meeting, January 29, 2024**

**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. **Treasurer’s Report**
4. November 2023 and December 2023 Financial Statements (action)
5. Authorization to transfer $80,000 from the money market account which currently has a balance of $283,175.81 as of 01/11/24 to checking. (action)
6. New Business
	1. Appoint Library Director as FOIA and OMA officer for 2024 (action)
7. **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 February 19th, 2024 at 6:00 p.m.