North Riverside Public Library District

Board of Trustees

**Regular Meeting, February 19th, 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. **Consent Agenda**

Secretary:

* 1. Minutes of the January 15th, 2024 Regular Board Meeting
  2. Minutes of the February 5th, 2024 Committee of the Whole Meeting
  3. Minutes of the February 5th, 2024 Decennial Meeting
  4. Correspondence

Treasurer:

1. January 2024 Financial Statements
2. Authorization to transfer $90,000 from the money market account which currently has a balance of $159,091.00 as of 02/12/24 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. Review Closed Session Minutes (informational)
    2. Salary Survey Quote from HR Source(action)
    3. Updated Director’s Succession Plan (discussion/action)
    4. Change meeting time for the March 18th Regular Meeting to begin at 6:30pm to accommodate Decennial meeting at 6pm (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 March 18th, 2024 at 6:30 p.m.