North Riverside Public Library District

Board of Trustees

**Regular Meeting, April 15th, 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 March 18th, 2024 Decennial Committee Meeting
  2. Minutes of the March 18th, 2024 Regular Board Meeting
  3. Minutes of the April 1st, 2024 Committee of the Whole Meeting
  4. Correspondence

Treasurer:

1. March 2024 Financial Statements
2. Authorization to transfer $90,000 from the money market account which currently has a balance as of 04/10/2024 of:
   1. First American Money Market: $621,907.47
   2. First American Checking: $-20,438.40
   3. IL Fund: $153,144.12
      1. Total: $754,613.19
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. Painting/wall repair quote (action)
    2. Brick/lintel repair quote (action)
    3. Library cleaning quote (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 May 20th, 2024 at 6:00 p.m.