



**NORTH RIVERSIDE
PUBLIC LIBRARY**

NORTH RIVERSIDE, IL

**North Riverside Public Library District
Board of Trustees
Regular Meeting, August 18, 2025
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 July 21, 2025 Regular Board Meeting
 - b. Minutes of the August 4, 2025 Committee of the Whole Meeting
 - c. Correspondence

Treasurer:

 - a. July 2025 Financial Statements
 - b. Authorization of transfer of \$200,000 from the IL Funds to First American Bank
Current balances as of August 14, 2025 of:
 - i. First American Money Market: \$116,000
 - ii. First American Checking: \$72,653
 - iii. IL Fund: \$234,793Total: \$423,446
4. **President's Report**
5. **Director's Report**
6. **Committee Reports**

Policy (Bonnar)

 - a. Meeting Room Policy (review only)
 - b. Social Media Policy (review only)
7. **New Business**

Deiters & Todd Presentation
8. **Closed session**
9. **Return to open session**



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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 September 16th, 2025 at 6:00 p.m.

****No CoW meeting scheduled for September due to Labor Day closure.****