



**NORTH RIVERSIDE  
PUBLIC LIBRARY**

NORTH RIVERSIDE, IL

**North Riverside Public Library District  
Board of Trustees  
B&A Hearing, September 15, 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. Adjournment**
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**North Riverside Public Library District  
Board of Trustees  
Regular Meeting, September 15, 2025  
Following B&A Hearing**

- 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 August 22, 2025 Regular Board Meeting
  - b. Correspondence

Treasurer:

  - a. August 2025 Financial Statements
  - b. Authorization of transfer of \$80,000 from IL Funds account to First American Bank which currently has a balance as of 09/15/2025 of:
    - i. First American Money Market: \$XXX
    - ii. First American Checking: \$XXX
    - iii. IL Fund: \$XXXTotal: \$XXX



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4. **President's Report**
5. **Director's Report**
6. **Committee Reports**
7. **New Business**
  - A. Budget and Appropriations (B&A) Ordinance (action item)
  - B. Boiler Repairs (action item)
  - C. Holiday Closings (action item)
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 October 20, 2025 at 6:00 p.m.