



**NORTH RIVERSIDE
PUBLIC LIBRARY**

NORTH RIVERSIDE, IL

**North Riverside Public Library District
Board of Trustees
Regular Meeting, December 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. **Consent Agenda**

Secretary:

 - a. Minutes of the November 17, 2025 Regular Board Meeting
 - b. Correspondence

Treasurer:

 - a. November 2025 Financial Statements
 - b. Authorization of transfer of \$0 from IL Funds account to First American Bank which currently has a balance as of 12/15/2025 of:
 - i. First American Money Market: \$XXX
 - ii. First American Checking: \$XXX
 - iii. IL Fund: \$XXXTotal: \$XXX
4. **President's Report**
5. **Director's Report**
6. **Committee Reports**
7. **New Business**
 - A. Approval of Annual Audit by David M. Jelonek, CPA, GW & Associates (*action*)
 - B. Library Closure January 9, 2025 for Staff In-service Day (*action*)
8. **Closed session**
9. **Return to open session**
10. **Possible action item** (pertaining to closed session discussion)



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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 December 15, 2025 at 6:00 p.m.