



**NORTH RIVERSIDE
PUBLIC LIBRARY**

NORTH RIVERSIDE, IL

**North Riverside Public Library District
Board of Trustees
Regular Meeting, January 19, 2026
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 December 15, 2025 Regular Board Meeting
 - b. Minutes of the January 5, 2026 Committee of the Whole Meeting
 - c. Correspondence

Treasurer:

 - a. December 2025 Financial Statements
 - b. Authorization of transfer of \$0 from IL Funds account to First American Bank which currently has a balance as of 01/19/2026 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**
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 February 16, 2026 at 6:00 p.m.