

**NORTH RIVERSIDE
PUBLIC LIBRARY**

NORTH RIVERSIDE, IL

**North Riverside Public Library District
Board of Trustees
Regular Meeting, April 20, 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 March 16, 2026 Regular Board Meeting
- b. Minutes of the April 6, 2026 Committee of the Whole Meeting
- c. Correspondence

Treasurer:

- a. March 2026 Financial Statements
- b. Authorization of transfer of \$0 from IL Funds account to First American Bank which currently has a balance as of 04/20/2026 of:
 - i. First American Money Market: \$XXX
 - ii. First American Checking: \$XXX
 - iii. IL Fund: \$XXXTotal: \$XXX

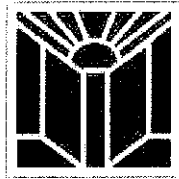
4. President's Report

5. Director's Report

6. Committee Reports

7. New Business

- a. Notary Policy (action item)
- b. Audit Proposals (action item)
- c. IT Contract (action item)
- d. Easement Agreement (action item)



**NORTH RIVERSIDE
PUBLIC LIBRARY**

NORTH RIVERSIDE, IL

e. Annual Budget Draft

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 May 18, 2026 at 6:00 p.m.