



**NORTH RIVERSIDE
PUBLIC LIBRARY**

NORTH RIVERSIDE, IL

**North Riverside Public Library District
Board of Trustees
Regular Meeting, May 18, 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 April 20, 2026 Regular Board Meeting
- b. Minutes of the May 4, 2026 Committee of the Whole Meeting
- c. Correspondence

Treasurer:

- a. April 2026 Financial Statements
- b. Authorization of transfer of \$0 from IL Funds account to First American Bank which currently has a balance as of 05/18/2026 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. Teacher Card Policy (action item)
- b. IT Contract (action item)
- c. Annual Budget Draft (action item)
- d. Non Resident Ordinance (action item)



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- e. Director Evaluation

- 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 June 15, 2026 at 6:00 p.m.