



**NORTH RIVERSIDE
PUBLIC LIBRARY**

NORTH RIVERSIDE, IL

**North Riverside Public Library District
Board of Trustees
Regular Meeting, June 15, 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 May 18, 2026 Regular Board Meeting
- b. Minutes of the June 1, 2026 Committee of the Whole Meeting
- c. Correspondence
Village of North Riverside Water Operations Fees

Treasurer:

- a. May 2026 Financial Statements
- b. Authorization of transfer of \$0 from IL Funds account to First American Bank which currently has a balance as of 06/15/2026 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. Officers Policy (action item)
- b. Study Room Policy (action item)
- c. Time Off Policy (action item)



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- d. Monday Hours (action item)
- e. Meeting & Holiday Ordinance (action item)
- f. Cook County Bridge Loan (action item)
- g. 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 July 20, 2026 at 6:00 p.m.