NORTH RIVERSIDE
PUBLIC LIBRARY
NORTH RIVERSIDE, IL

North Riverside Public Library District
Board of Trustees
Regular Meeting, July 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 June 15, 2026 Regular Board Meeting
        b. Minutes of the July 6, 2026 Committee of the Whole Meeting
        c. Correspondence
            - Ritzman - April 2027 Elections
    Treasurer:
        a. June 2026 Financial Statements
        b. Authorization of transfer of $0 from IL Funds account to First American Bank which currently has a balance as of 07/20/2026 of:
            i. First American Money Market: $XXX
            ii. First American Checking: $XXX
            iii. IL Fund: $XXX
            Total: $XXX

4. **President's Report**

5. **Director's Report**

6. **Committee Reports**

7. **New Business**
    a. Confidentiality Policy (action)
    b. Library Card Policy (action)
    c. Building and Maintenance Tax Ordinance (action)

d. Strategic Plan
e. Director's 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 August 17, 2026 at 6:00 p.m.