

**North Riverside Public Library District
2400 S. Des Plaines Avenue
North Riverside, Illinois**

**Agenda -
Minutes of the Special Meeting of
Board of Trustees
September 24th, 2018
7:00 PM**

1. Meeting was called to order at 7pm by President Annette Corgiat. In attendance were: Annette Corgiat, PJ Folz, Priscilla Skenandore, Greg Gordon, and Ken Rouleau. Absent were: Brad Lancken and Al Pineda. Natalie Starosta was also in attendance. No visitors were present. Trustee Folz moved and Trustee Rouleau seconded to approve the agenda.
2. There were no comments.
3. President Corgiat asked for a motion to approve the Budget and Appropriation Ordinance. Vice President Gordon moved and Trustee Skenandore seconded the motion to approve the Budget and Appropriations Ordinance as written. Roll call vote. Yes: Annette Corgiat, PJ Folz, Priscilla Skenandore, Greg Gordon, and Ken Rouleau. No: None. Abstain: None. Absent: Al Pineda, and Brad Lancken.
4. The director's evaluation results were handed out and will be discussed at the next board meeting in October.
5. **The Special Meeting was adjourned at 7:15pm.**

Minutes prepared by Director Starosta.