

**Agenda**  
**North Riverside Public Library District**  
**Board of Trustees**  
2400 S. Des Plaines Avenue  
North Riverside, Illinois  
**Regular Meeting, May 20, 2019**  
**6:00 PM**

**\* Swearing-in of new and re-elected board members**

**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**

Audience Note: If you wish to speak to the Board, please read and complete the open forum sheet provided and give it to the Board Secretary.

**3. Financial reports**

- A. Finance Committee Report (Brad Lanen, chairman)
- B. Approval of Financial Statements (action)
- C. Approval of Check Detail Report #19-5 in the amount of \$77,682.03 (action)
- D. Authorization to transfer \$80,000 from the money market to the checking account (action)
- E. FY 2019/2020 Budget (action)

**4. Committee Reports**

- A. Building and Grounds (Ken Rouleau, chairman)
  - 1. HVAC & Lighting project (informational)
  - 2. Refrigerator/Ice Maker (informational)
- B. Strategic Planning (P. J. Folz, chairman)
- C. Personnel (Greg Gordon, chairman)
- D. Policy (action)

**5. President**

**6. Director's Report**

- A. Mayor's Golf Outing & Luncheon

**7. Other Action Items**

- A. Approval of the minutes
  - 1. April 15, 2019 Board Meeting (action)
- B. Non-resident Card Ordinance (action)
- C. Regular Monthly Meeting Schedule (action)
- D. 4<sup>th</sup> of July Planning - Circulation (information)
- E. Nomination of Officers for the Board (information)

**8. Information items**

- A. Committee Meetings
- B. Calendar
- C. Memorial Books Report
- D. Correspondence
- E. Board action log
- F. Trustee continuing education
- G. Grants
- H. Advocacy
- I. RAILS & SWAN

9. **Closed session** (The Board of Trustees may decide, by a roll call vote, to convene in closed session if there are matters to discuss confidentially, in accordance with the Open Meetings Act)

10. **Return to open session**

11. **Possible action item** (pertaining to closed session discussion)

12. **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 17<sup>th</sup>, 2019 at 7:00pm.**