

Agenda
North Riverside Public Library District
Board of Trustees
North Riverside Library is inviting you to a scheduled Zoom meeting.

Topic: Library Board Meeting
Time: Jun 15, 2020 06:00 PM Central Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/83704395747>

Meeting ID: 837 0439 5747
One tap mobile
+13126266799,,83704395747# US (Chicago)
+19292056099,,83704395747# US (New York)

Dial by your location
+1 312 626 6799 US (Chicago)
Regular Meeting, June 15, 2020
6:00 PM

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 (Allen Pineda, chairman)
 - B. 2020-2021 Budget (action)

4. **Committee Reports**
 - A. Building and Grounds (Ken Rouleau, chairman)
 1. HVAC (information)
 - B. Policy (Kathy Bonnar, chairman)
 1. Reopening Policy

5. **President**

6. **Director's Report**

Agenda
North Riverside Public Library Board of Trustees
Regular Meeting
June 15, 2020
Page 2

7. Other Action Items

- A. Board Officers Election (action)
- B. Performance Reviews (informational)
- C. Open Board Position (informational)

8. Information items

- A. Committee Meetings
- B. Memorial Books & Donations Report
- C. Correspondence
- D. Board action log
- E. Trustee continuing education
- F. Grants & Advocacy
- G. 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 July 20th, 2020 at 6:00 p.m.