

Agenda
North Riverside Public Library District
Board of Trustees
Special Meeting Minutes, November 29th, 2021

1. Open of Meeting

- A. Call to order by Vice President Gordon at 6:03pm.
- B. Determination of quorum: In attendance: Ken Rouleau, Greg Gordon, Kyle Johnson, John Mathias, Kathy Bonnar, Jeanne Ottenweller. Absent: Annette Corgiat
- C. Recognition of visitors to the meeting: Natalie Starosta
- D. Motion made by Trustee Rouleau to approve the agenda as written. Seconded by Secretary Mathias. Vote: all aye.

2. Open Forum

No audience comments.

3. New Business

- A. Motion made by Secretary Mathias to approve the proposed 2021-2022 levy documents. Seconded by Treasurer Bonnar. Roll call vote: Aye – Gordon, Mathias, Rouleau, Bonnar, Ottenweller, Johnson. Absent: Corgiat. Motion carried.

4. Adjournment

Motion made by Trustee Rouleau to adjourn the meeting at 6:05pm. Seconded by Trustee Ottenweller. Vote: all aye.

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 January 17th, 2022 at 6:00 p.m.