

**North Riverside Public Library District**  
**Board of Trustees**  
**Regular Meeting, September 19<sup>th</sup>, 2022**  
**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**

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. Special Guest:** PJ Folz presentation about RB Transition Workers program

**4. Consent Agenda** (one motion/approval for everything listed here, all items can be removed from the consent agenda at anyone's request at any meeting)

- A. Secretary:
  - Minutes of the August 15<sup>th</sup>, 2022 Regular Board Meeting
  - Correspondence
- B. Treasurer:
  - August 2022 Financial Statements
  - Authorization to transfer \$60,000 to checking

**5. President's Report**

**6. Director's Report**

**7. Committee Reports**

- A. Advocacy (Johnson) (informational)
- B. Building & Grounds (Rouleau) (informational)
- C. Finance (Bonnar) (informational)
- D. Personnel (Gordon) (informational)
- E. Policy (Bonnar, Ottenweller) (informational)
- F. Strategic Planning (Mathias) (informational)

**8. New Business**

- A. Holiday Gift Cards for Staff (discussion and action)
- B. Annual Meeting and Holiday Schedule (action)
- C. Levy Review (discussion)

**9. Old Business**

10. **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)

11. **Return to open session**

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

13. **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 October 17<sup>th</sup>, 2022 at 6:00 p.m.**