

**North Riverside Public Library District
Board of Trustees
Regular Meeting, April 17th, 2023
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

I, _____, make a motion to approve the agenda as written/amended.

I, _____, second. ___ aye ___ nay

2. Open Forum

3. Consent Agenda

I, _____, make a motion to remove letter ___ from the consent agenda for discussion and approve the remaining items. I, _____, second. Roll call vote: ___ Corgiat, ___ Gordon, ___ Mathias, ___ Rouleau, ___ Bonnar, ___ Ottenweller, ___ Johnson. Motion carried/rejected

I, _____, make a motion to approve the consent agenda as presented. I, _____, second. Roll call vote: ___ Corgiat, ___ Gordon, ___ Mathias, ___ Rouleau, ___ Bonnar, ___ Ottenweller, ___ Johnson. Motion carried/rejected

Secretary:

- a. Minutes of the March 20th, 2023 Regular Board Meeting
- b. Correspondence

Treasurer:

- a. March 2023 Financial Statements
- b. Authorization to transfer \$70,000 to checking

4. President's Report

- A. Board action log (informational)

5. Director's Report

6. 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)
- G. Grants (Starosta) (informational)

7. New Business

- A. Decennial Committee (discussion)
- B. Meeting Room Policy update (action)

I, _____, make a motion to approve the updated meeting room policy (5.8.3) as presented. I, _____, second. Vote: ___ aye ___ nay Motion carried/rejected.

- C. Vacation and Sick Time Policy update (action)

I, _____, make a motion to approve the updated vacation time policy (9.3.15) and sick time policy (9.3.13) as presented. I, _____, second. Vote: ___ aye ___ nay Motion carried/rejected.

- D. Budget Amendment (action)

I, _____, make a motion to approve the amendment to the 2022-2023 budget as presented. I, _____, second. Vote: ___ aye ___ nay Roll call vote: ___ Corgiat, ___ Gordon, ___ Mathias, ___ Rouleau, ___ Bonnar, ___ Ottenweller, ___ Johnson. Motion carried/rejected.

8. Closed session

- A. Review closed session minutes under section 2(c)(21) Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 of the Open Meetings Act.

9. Return to open session

10. Possible action item (pertaining to closed session discussion)

- A. Approve closed session minutes

11. Adjournment

I, _____, make a motion to adjourn the meeting at _____ p.m. I, _____, second. ___ aye ___ nay

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 May 15th, 2023 at 6:00 p.m.