

**North Riverside Public Library District
Board of Trustees
Regular Meeting, May 15th, 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 April 3rd, 2023 Committee of the Whole Meeting
- b. Minutes of the April 17th, 2023 Regular Board Meeting
- c. Correspondence

Treasurer:

- a. April 2023 Financial Statements
- b. Authorization to transfer \$95,000 to checking

Non-resident card holder ordinance

4. President's Report

- A. Board action log (informational)

5. Director's Report

- A. See weekly emails
- B. Year in review

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. Swearing in new trustees (action)
- B. Decennial Committee (discussion)
- C. Capital Improvement Assessment Plan (action)

I, _____, make a motion to approve the bid in the amount of \$_____ from _____ as presented. I, _____, second. Vote: ___ aye ___ nay Motion carried/rejected.

- D. Director's Review (action)

I, _____, make a motion to approve the changes to the director's review form as presented. I, _____, second. Vote: ___ aye ___ nay Motion carried/rejected.

- E. HR Source Salary Survey (informational)

8. Closed session

9. Return to open session

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

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 June 19th, 2023 at 6:00 p.m.