North Riverside Public Library District

Board of Trustees

**Regular Meeting, May 20th, 2024**

**6:00pm**

1. **Open of Meeting**
   1. Call to order
   2. Determination of quorum
   3. Recognition of visitors to the meeting
   4. Approval of agenda
2. **Open Forum**
3. **Consent Agenda**

Secretary:

* 1. Minutes of the April 15th, 2024 Regular Board Meeting
  2. Minutes of the May 6th, 2024 Committee of the Whole Meeting
  3. Correspondence

Treasurer:

1. April 2024 Financial Statements
2. Authorization to transfer $90,000 from the money market account which currently has a balance as of 05/16/2024 of:
   1. First American Money Market: $232,902.50
   2. First American Checking: $-2,855.97
   3. IL Fund: $454,718.54
      1. Total: $684,765.07
3. **President’s Report**
   1. Board action log (informational)
4. **Director’s Report**
   1. See attached Director and Department Head Reports
5. **Committee Reports**
6. Advocacy (Ottenweller) (informational)
7. Building & Grounds (Rouleau) (informational)
8. Finance (Mathias) (informational)
9. Personnel (Gordon) (informational)
10. Policy (Bonnar) (informational)
11. Strategic Planning (Johnson/Corgiat) (informational)
12. Grants (Starosta) (informational)
13. **New Business**
    1. Draft FY25 Working Budget (discussion)
    2. Draft Director’s Review (discussion)
    3. Updated Section 1 of the Policy Manual (action)
    4. Updated Director’s Succession Plan (action)
14. **Closed session**
15. **Return to open session**
16. **Possible action item** (pertaining to closed session discussion)
17. **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 June 17th, 2024 at 6:00 p.m.