North Riverside Public Library District

Board of Trustees

**Regular Meeting, July 15th, 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 20th, 2024 Strategic Planning Committee
  2. Minutes of the June 17th, 2024 Regular Board Meeting
  3. Minutes of the July 1st, 2024 Committee of the Whole Meeting
  4. Correspondence

Treasurer:

1. June 2024 Financial Statements
2. Authorization to transfer $100,000 from IL Funds to First American if needed and to transfer $90,000 from the money market account which currently has a balance as of 07/11/2024 of:
   1. First American Money Market: $93,461.51
   2. First American Checking: $158.77
   3. IL Fund: $458,851.83
      1. Total: $522,472.11
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. Secretary Audit Committee (action)
    2. Building and Maintenance Ordinance (action)
    3. Marketing Job Description (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 August 19th, 2024 at 6:00 p.m.