North Riverside Public Library District

Board of Trustees

**Regular Meeting, August 19th, 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 July 15th, 2024 Regular Board Meeting
  2. Minutes of the August 5th, 2024 Committee of the Whole Meeting
  3. Minutes of the August 5th, 2024 Strategic Planning Committee
  4. Minutes of the August 5th, 2024 Advocacy Committee
  5. Minutes of the August 5th, 2024 Policy Committee
  6. Correspondence

Treasurer:

1. July 2024 Financial Statements
2. Authorization to transfer $90,000 from the money market account which currently has a balance as of 08/15/2024 of:
   1. First American Money Market: $274,778.41
   2. First American Checking: $5,288.45
   3. IL Fund: $610,713.02
      1. Total: $890,779.88
3. **President’s Report**
   1. Board action log (informational)
   2. Foundation & Friends representative report (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’s Audit (action)
    2. Director’s Evaluation (action)
    3. Policy Section #3 (action)
    4. Marketing Plan Proposal (discussion / 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 September 16th, 2024 at 6:00 p.m.

\*\*No CoW meeting scheduled for September due to Labor Day closure.