North Riverside Public Library District

Board of Trustees

**B&A Hearing, September 16th, 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

I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, make a motion to approve the agenda as written/amended. I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, second. \_\_\_ aye \_\_\_ nay

1. **Open Forum**
2. **Adjournment**

I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, make a motion to adjourn the meeting at \_\_\_\_\_\_\_\_\_p.m. I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, second. \_\_\_ aye \_\_\_ nay

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North Riverside Public Library District

Board of Trustees

**Regular Meeting, September 16th, 2024**

**Following B&A Hearing**

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

I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, make a motion to approve the agenda as written/amended. I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, second. \_\_\_ aye \_\_\_ nay

1. **Open Forum**
2. **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/failed

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/failed

Secretary:

* 1. Minutes of the August 19th, 2024 Regular Board Meeting
  2. Correspondence

Treasurer:

1. August 2024 Financial Statements
2. Authorization to transfer $90,000 from the money market account which currently has a balance as of 09/12/2024 of:
   1. First American Money Market: $154,968.15
   2. First American Checking: $-233.14
   3. IL Fund: $763,094.41
      1. Total: $917,829.42
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. **Unfinished Business**
    1. Director’s Evaluation (action)

I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, make a motion to approve the Director’s Evaluation as presented/amended. I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, second. Vote: \_\_\_\_ aye \_\_\_\_ nay Motion carried/rejected.

* 1. Marketing Plan Proposal (discussion / action)

I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, make a motion to approve the Marketing Plan Proposal from Mike Barzacchini Communication for $1575 / $2200. I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, second. Roll call vote: \_\_\_ Corgiat, \_\_\_ Gordon, \_\_\_ Mathias, \_\_\_ Rouleau, \_\_\_ Bonnar, \_\_\_ Ottenweller, \_\_\_ Johnson. Motion carried/failed

1. **New Business**
   1. Annual Treasurer’s Report (action)

I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, make a motion to approve the annual Treasurer’s report. I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, second. Vote: \_\_\_\_ aye \_\_\_\_ nay Motion carried/rejected.

* 1. Budget and Appropriations (B&A) Ordinance (action)

I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, make a motion to approve the annual Budget and Appropriations Ordinance. I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, second. Roll call vote: \_\_\_ Corgiat, \_\_\_ Gordon, \_\_\_ Mathias, \_\_\_ Rouleau, \_\_\_ Bonnar, \_\_\_ Ottenweller, \_\_\_ Johnson. Motion carried/failed

* 1. Fence Panel Replacement Quote (action)

I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, make a motion to approve the fence panel replacement for $\_\_\_\_\_. I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, second. Roll call vote: \_\_\_ Corgiat, \_\_\_ Gordon, \_\_\_ Mathias, \_\_\_ Rouleau, \_\_\_ Bonnar, \_\_\_ Ottenweller, \_\_\_ Johnson. Motion carried/failed

* 1. Service Award – Gloria Kroc (5 yrs) (action)

I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, make a motion to approve the Service Award for 5 years of Service to Gloria Kroc. I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, second. Vote: \_\_\_\_ aye \_\_\_\_ nay Motion carried/rejected.

1. **Closed session**
2. **Return to open session**
3. **Possible action item** (pertaining to closed session discussion)
4. **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 October 21st, 2024 at 6:00 p.m.