North Riverside Public Library District

Board of Trustees

**Regular Meeting, October 21st, 2024**

**6pm**

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. **Audit Presentation by GW&A**
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/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 September 16th, 2024 Regular Board Meeting
	2. Minutes of the October 7th, 2024 Committee of the Whole Meeting
	3. Minutes of the October 7th, 2024 Building & Grounds Committee Meeting
	4. Correspondence

Treasurer:

1. September 2024 Financial Statements
2. Authorization to transfer $90,000 from the money market account which currently has a balance as of 10/17/2024 of:
	1. First American Money Market: $146,582.76
	2. First American Checking: $4,632.05
	3. IL Fund: $666,329.56
		1. Total: $817,544.37
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. Annual Audit (action)

I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, make a motion to approve the annual audit report. I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, second. Roll call vote: \_\_\_ Corgiat, \_\_\_ Gordon, \_\_\_ Mathias, \_\_\_ Rouleau, \_\_\_ Bonnar, \_\_\_ Ottenweller, \_\_\_ Johnson. Motion carried/rejected.

* 1. Levy Ordinance (action)

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

* 1. Holiday Staff Gift Cards (action)

I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, make a motion to approve the staff holiday gift cards from the credit card points for a total of $650. I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, second. Roll call vote: \_\_\_ Corgiat, \_\_\_ Gordon, \_\_\_ Mathias, \_\_\_ Rouleau, \_\_\_ Bonnar, \_\_\_ Ottenweller, \_\_\_ Johnson. Motion carried/failed

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 November 18th, 2024 at 6:00 p.m.