

North Riverside Public Library

2400 S. Des Plaines Avenue
North Riverside, Illinois 60546

Agenda
Committee of the Whole
Board of Trustees
January 6th, 2019
6:00 PM

1. Open of Meeting

- A. Call to order
- B. Determination of quorum
- C. Recognition of visitors to the meeting
- D. Approval of agenda and requested changes to agenda

2. Open Forum

Audience Members wishing to address the Board: please complete the open forum sheet provided and give it to the Board Secretary.

3. Minutes

- A. Accept Minutes of September 9th, 2019 Committee of Whole Meeting Open Session (October's meeting was canceled).

4. Finance Committee (Al)

5. Personnel Committee (Greg)

6. Building and Grounds Committee (Ken)

- A. Update on HVAC
- B. Capital improvements projects

7. Policy Committee (Kathy)

8. Strategic Planning (PJ)

- A. Survey
- B. Town Hall Forum for Board

9. Other New Business

- A. Donor Wall progress
- B. Popup Library

10. Adjournment

The Library Board meeting is scheduled for Monday, January 20, 2019 at 6:00pm.