

Agenda
Committee of the Whole
Board of Trustees
North Riverside Public Library
2400 S. Des Plaines Avenue
North Riverside, Illinois
February 12, 2018 6:30 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 January 8, 2018 Committee of Whole Meeting Open Session and Closed Sessions
 - B. Accept Minutes of January 13, 2018 Committee of Whole Open and Closed Sessions
4. **Personnel Committee**
5. **Building and Grounds Committee**
 - A. Update on Fire Inspection Report
 - B. Discussion on Upgrading the Camera System
 - C. Update on Repair of Stained Glass Window piece
 - D. Update on Insurance Claims
6. **Policy Committee**
 - A. Review of Policy on Emergency Closings
 - B. Review of Library Closings
7. **Other New Business**
 - A. Other
8. **Adjournment**

The Library Board meeting is scheduled for Tuesday, February 20, 2018.