Agenda

Committee of the Whole

Board of Trustees

North Riverside Public Library District

2400 S. Des Plaines Avenue

## North Riverside, Illinois

**January 13, 2018**

**10:00 a.m.**

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 Note: If you wish to speak to the Board, please read and

 complete the open forum sheet provided and give it to the Board

 Secretary.

3. **Closed session -** Roll call vote to enter a Closed Session to discuss the appointment, employment, compensation, etc. of a specific employee as outlined in the Open Meetings Act 5 ILCS 120/2 (c) (1)

**4. Return to open session**

5. **Adjournment**

### The next regular Board Meeting is scheduled for Tuesday, January 16, 2018.