**Agenda**

**Committee of the Whole**

**Board of Trustees**

**North Riverside Public Library**

2400 S. Des Plaines Avenue

## North Riverside, Illinois

**January 8, 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**

 Accept Minutes of December 11, 2017 Committee of Whole Meeting

4. **Personnel Committee**

A.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)

 B. Designation of Freedom of Information Act (FOIA) and Open Meetings Act (OMA) Contacts

 C. Discussion of IMRF Study

 D. Update on ICMA-RC Deferred Compensation Plan for Full-time Staff

 E. Letter of Interest for Board Position from Priscilla Skenandore

5**. Building and Grounds Committee**

 A. Review of Proposals for Electrical Work to Replace Can Lights in the Stairwell

 B Discussion of a 12-month contract for the Elevator Phone Line

 C. Review of Proposed Service Contract from MidCo

6. **Policy Committee**

 A. Review and Discussion of Updates to Board Bylaws

 B. Discussion of Change to Book Loan Policy and Grace Period

 C. Review of Vacation Policy for Library Director

7. **Other New Business**

 A. Review of List of Trustees and Staff to receive Statement of Economic Interest

 B. Discussion of the Spring Newsletter

 C. Other

8. **Adjournment**

The Library Board meeting is scheduled for Tuesday, January 16, 2018.