**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.