**Agenda**

**Committee of the Whole**

**Board of Trustees**

**North Riverside Public Library**

2400 S. Des Plaines Avenue

## North Riverside, Illinois

**April 9, 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 March 20, 2018 Committee of Whole Meeting Open Session

4. **Personnel Committee (Greg)**

A. Discussion of Director’s leave

 B. Update on positions

5**. Building and Grounds Committee (Ken)**

 A. Discussion of main floor carpeting

 B. Review bid for stair treads

 C. Update on Emergency Lights and Exit Signs

 D. Discussion and bid review for phone system menu

 E. Discussion of HVAC Update

6. **Policy Committee (Priscilla)**

 A. Other

7. **Other New Business**

 A. Discussion and Review of Tablets for Board Members

 B. Discussion of proposed Technology Upgrades

 C. Discussion of hot spot lending

 D. Show Your Library Card Benefits Plan

 E. Illinois Dept. of Innovation and Technology – Broadband upgrade

 F. Cook Count Ethics Statement

 G. Newsletter Preview

 E. Other

8. **Adjournment**

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