**Agenda**

**Committee of the Whole**

**Board of Trustees**

**North Riverside Public Library**

2400 S. Des Plaines Avenue

## North Riverside, Illinois

**May 14, 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 April 9, 2018 Committee of Whole Meeting Open Session

4. **Personnel Committee (Greg)**

A. IMRF Presentation

 B. Technology Manager

 C. Adult Librarian

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

 A. Discussion of HVAC Update

 B. Update on stair treads

 C. Update on mulch/landscaping

6. **Policy Committee (Priscilla)**

 A. Other

7. **Other New Business**

 A. Discussion of hot spot lending

 B. Show Your Library Card Benefits Plan

 C. Cook Count Ethics Statement

 D. Newsletter Preview

 E. 1st review of 2018-2019 Budget Draft

 F. Other

8. **Adjournment**

The Library Board meeting is scheduled for Monday, May 21, 2018.