

North Riverside Public Library

2400 S. Des Plaines Avenue
North Riverside, Illinois 60546

Agenda Committee of the Whole Board of Trustees

June 7th, 2021
6:00 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 6, 2020 Committee of Whole Meeting Open Session. *Note: No meetings have been held since January 6, 2020.

4. Policy Committee

- A. PTO Policy Update
- B. Observed Holiday Policy (addition to holiday policy)

5. Building & Grounds

- A. Lighting Quotes review
- B. Carpeting for Lower Level
- C. Parking lot/Concrete Removal and Replacement

6. Finance

- A. Working Budget Review
- B. B&M (Building and Maintenance) Ordinance Review
- C. RFP for Auditing Services

7. Other

- A. Board Trustee Name Tags & Business Cards

8. Adjournment

The Library Board meeting is scheduled for Monday, June 21st, 2021 at 6:00pm.