**North Riverside Public Library**

2400 S. Des Plaines Avenue

## North Riverside, Illinois 60546

Agenda

Committee of the Whole

Board of Trustees

July 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 June 11, 2018 Committee of Whole Meeting Open Session

4. **Personnel Committee (Greg)**

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

 A. Discussion of HVAC system

**6.** **Policy Committee (Priscilla)**

 A. Other

**7. Strategic Planning Committee (P.J.)**

 A. Strategic Initiatives Mini Grant

**8.** **Other New Business**

 A. My promo receipt & My Library Rewards

 B. Show Your Library Card Benefits Plan – Application form

 C. Reorganize the Circulation Desk

 D. Other

**9. Adjournment**

The Library Board meeting is scheduled for Monday, July 16, 2018 at 7pm.