North Riverside Public Library District

2400 S. Des Plaines Avenue

## North Riverside, Illinois

**Agenda**

**Committee of the Whole**

**Board of Trustees**

**September 11, 2017**

**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 Note: If you wish to speak to the Board, please read and

 complete the open forum sheet provided and give it to the Board

 Secretary.

3. **Personnel Committee**

 Proposal for Assistant Director Position

 Proposal to Replace Technical Services Supervisor

4**. Building and Grounds Committee**

Update on Projects

5. **Policy Committee**

 Review Draft Cash Drawer Policy

6. **Closed session** (The Board of Trustees may decide, by a roll call vote, to convene in closed session if there are matters to discuss confidentially, in accordance with the Open Meetings Act)

7**. Return to open session**

8. **Adjournment**

***Note: Agenda items may be added that pertain to discussion or information. No items may be added to the final agenda that require Board action.***

### Next meeting is currently scheduled for September 18, 2017.