North Riverside Public Library District

2400 S. Des Plaines Avenue

## North Riverside, Illinois

**Agenda**

**Committee of the Whole**

**Board of Trustees**

**October 10, 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 Members wishing to address the Board, please complete the open forum sheet provided and give it to the Board Secretary.

3. **Minutes**

 Acceptance of the Minutes of the September 11, Committee of the Whole Meeting (attached)

4. **Personnel Committee**

 Time Table for Hiring New Director (attached)

 Holiday Dinner

 Holiday Open House

5**. Building and Grounds Committee**

Carpeting Proposal for Storytime Room

 Discussion of Desks for Teen/Adult Reference

6. **Policy Committee**

 Review Draft Money Handling Policy (attached)

 Proposed Change in Health Insurance Policy (attached)

Review of Recent Legislation Affecting Public Libraries (attached)

Change of Date for January 15, 2018 Board Meeting which is scheduled on a day the Library is closed.

7. **Finance Committee**

 Health Insurance Rates for 2018

Adoption of a Resolution to Determine Estimate of Funds Needed (attached)

2018 Per Capita Grant Requirements (attached)

8. **Other New Business**

9. **Adjournment**

The Library Board meeting is scheduled for October 16, 2017.