

North Riverside Public Library

2400 S. Des Plaines Avenue
North Riverside, Illinois 60546

Agenda
Committee of the Whole
Board of Trustees
December 10th, 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 November 12, 2018 Committee of Whole Meeting Open Session.
4. **Finance Committee (Brad)**
5. **Personnel Committee (Greg)**
6. **Building and Grounds Committee (Ken)**
7. **Policy Committee (Priscilla)**
 - A. Begin review of new personnel policies
8. **Other New Business**
 - A. Show Your Library Card Benefits
 - B. Staff/Board/Volunteer Appreciation Dinner
 - C. Other
9. **Adjournment**

The Library Board meeting is scheduled for Monday, December 17, 2018 at 6:30pm.

*North Riverside Public Library
Board of Trustees
Minutes of the November 12, 2018 Meeting
Of the Committee of the Whole*

Vice President Gordon called the Committee of the Whole meeting to order at 6:41 p.m.

Present: Greg Gordon, Ken Rouleau, Al Pineda, Priscilla Skenandore. Arriving at 6:55 were P.J. Folz and Annette Corgiat

Absent: Brad Lanken

Also Present: Director Natalie Starosta

A quorum was established with four then six Trustees present. The agenda was accepted as written. The first order of business was acceptance of the minutes of the October 8th Committee of the Whole meeting with one amendment to show Vice President Gordon opened the meeting. All Board members agreed that the Minutes should be accepted as presented.

Finance Committee

- A. Director Starosta provided an update on the upcoming audit recommendations.

Personnel Committee

- A. Trustee Gordon presented Director Starosta's review.

Building and Grounds

- A. Trustee Rouleau and Director Starosta discussed installing new bottle filling water fountains up and downstairs. All Board Members agreed that this would be a good idea for the library. Director Starosta will schedule installation.
- B. Trustee Rouleau discussed recent vandalism in the main floor men's bathroom. Staff will keep a close eye on bathrooms for further vandalism and Director Starosta will investigate adding a camera to monitor that hallway.

Other New Business

- A. Director Starosta discussed the upcoming plans for the Craft Supply Exchange nook under the stairs leading to the lower level which is scheduled for opening at the Holiday Open House December 8th.
- B. Director Starosta asked that trustees contact businesses for the Show Your Library Card program by the January meeting to allow staff time to make promotional materials and for the March-May newsletter.
- C. Director Starosta talked about the Community Art Wall, now in its second month with a second featured artist. In the future, the library plans to host 'gallery' openings each month to celebrate the new art exhibits.
- D. Director Starosta informed the Board Members of the upcoming Holiday Open House.
- E. Trustee Pineda described an upcoming program he would be putting on with Britney Musial for the teens "What to do when the police pull you over?".

There being no other new business the meeting was adjourned at 7:25 p.m.
Minutes Prepared by Director Starosta