**North Riverside Public Library**

2400 S. Des Plaines Avenue

## North Riverside, Illinois 60546

Agenda

Committee of the Whole

Board of Trustees

August 2nd, 2021

6:00 PM

1. **Open of Meeting**
   1. Call to order
   2. Determination of quorum
   3. Recognition of visitors to the meeting
   4. 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.

1. **Minutes**
   1. Accept Minutes of January 6, 2020 Committee of Whole Meeting Open Session. \*Note: No meetings have been held since January 6, 2020.
2. **Policy Committee**
   1. PTO Policy Update
3. **Building & Grounds**
   1. Digital Sign
   2. Smart Lockers
   3. Parking lot/Concrete Removal and Replacement
4. **Finance**
   1. B&A (Budget and Appropriations) Ordinance Review
   2. First American Bank update
   3. Grants

1. **Strategic Planning**
   1. Annexation Update
   2. Advertising potential (shirts, hats, etc.)
   3. Standards for IL Libraries
2. **Adjournment**

The Library Board meeting is scheduled for Monday, August 16th, 2021 at 6:00pm.

**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**
2. Call to order: 6pm by Secretary John Mathias
3. Determination of quorum: John Mathias, Kathy Bonnar, Allan Pineda, Ken Rouleau, Jeanne Ottenweller; Absent: Greg Gordon, Annette Corgiat
4. Recognition of visitors to the meeting: Natalie Starosta
5. Approval of agenda and requested changes to agenda: Motion made by Trustee Rouleau seconded by Treasurer Pineda – All aye

1. **Open Forum**

Audience Members wishing to address the Board: please complete the open forum sheet provided and give it to the Board Secretary.

1. **Minutes**
2. Accept Minutes of January 6, 2020 Committee of Whole Meeting Open Session. \*Note: No meetings have been held since January 6, 2020. Motion made by Trustee Rouleau and seconded by Trustee Bonnar. All aye.

1. **Policy Committee**
2. PTO Policy Update: No discussion
3. Observed Holiday Policy (addition to holiday policy): No discussion

1. **Building & Grounds**
2. Lighting Quotes review: Meeting with Ken
3. Carpeting for Lower Level: Waiting on additional quotes
4. Parking lot/Concrete Removal and Replacement: Waiting on additional quotes

1. **Finance**
2. Working Budget Review:  Discussion
3. B&M (Building and Maintenance) Ordinance Review: Discussion
4. RFP for Auditing Services: No discussion

1. **Other**
2. Board Trustee Name Tags & Business Cards: Name tags for John, Kathy, Jeanne, Allan; Business cards for trustees: 30-50 per person to start

1. **Adjournment:**Motion made by Ken seconded by Jeanne at 6:45p,

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