

# **North Riverside Public Library**

2400 S. Des Plaines Avenue  
North Riverside, Illinois 60546

## **Agenda Committee of the Whole Board of Trustees**

August 2<sup>nd</sup>, 2021  
6:00 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 January 6, 2020 Committee of Whole Meeting Open Session. \*Note: No meetings have been held since January 6, 2020.

### **4. Policy Committee**

- A. PTO Policy Update

### **5. Building & Grounds**

- A. Digital Sign
- B. Smart Lockers
- C. Parking lot/Concrete Removal and Replacement

### **6. Finance**

- A. B&A (Budget and Appropriations) Ordinance Review
- B. First American Bank update
- C. Grants

### **7. Strategic Planning**

- A. Annexation Update
- B. Advertising potential (shirts, hats, etc.)
- C. Standards for IL Libraries

### **8. Adjournment**

The Library Board meeting is scheduled for Monday, August 16<sup>th</sup>, 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 7<sup>th</sup>, 2021  
6:00 PM

### **1. Open of Meeting**

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

### **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 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.

### **4. Policy Committee**

- A. PTO Policy Update: No discussion
- B. Observed Holiday Policy (addition to holiday policy): No discussion

### **5. Building & Grounds**

- A. Lighting Quotes review: Meeting with Ken
- B. Carpeting for Lower Level: Waiting on additional quotes
- C. Parking lot/Concrete Removal and Replacement: Waiting on additional quotes

### **6. Finance**

- A. Working Budget Review: Discussion
- B. B&M (Building and Maintenance) Ordinance Review: Discussion
- C. RFP for Auditing Services: No discussion

### **7. Other**

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

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

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