**North Riverside Public Library**

2400 S. Des Plaines Avenue

## North Riverside, Illinois 60546

Agenda

Committee of the Whole

Board of Trustees

February 11th, 2019

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 January 14, 2019 Committee of Whole Meeting Open Session.

4. **Finance Committee (Brad)**

**5. Personnel Committee (Greg)**

 A. Review of Director’s Maternity Leave plan

**6. Building and Grounds Committee (Ken)**

**7.** **Policy Committee (Priscilla)**

 A. Review of new personnel policies

**8.** **Other New Business**

 A. Show Your Library Card Benefits

 B. Craft Supply Exchange/Library of Things

 C. Big Talk from Small Libraries

 D. ILA Awards

 E. Other

**9. Adjournment**

The Library Board meeting is scheduled for Monday, February 18, 2019 at 7:00pm.