

# **North Riverside Public Library**

2400 S. Des Plaines Avenue  
North Riverside, Illinois 60546

Agenda  
Committee of the Whole  
Board of Trustees  
July 8<sup>th</sup>, 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**

**A. Teen Advisory Group presentation**

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 May 13, 2019 Committee of Whole Meeting Open Session. \*Note: June CoW meeting was canceled - no minutes.

**4. Finance Committee (Brad)**

**5. Personnel Committee (Greg)**

- A. Director's Review

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

**7. Policy Committee**

**8. Other New Business**

- A. North Riverside Historical Society Storage Request
- B. Website Refresh
- C. 5 year Strategic Plan

**9. Adjournment**

The Library Board meeting is scheduled for Monday, July 15, 2019 at 7:00pm.