**North Riverside Public Library**

2400 S. Des Plaines Avenue

## North Riverside, Illinois 60546

Agenda

Committee of the Whole

Board of Trustees

August 13, 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 July 9, 2018 Committee of Whole Meeting Open Session

4. **Finance Committee (Brad)**

A. Amendment to 2018/2019 budget for review

B. Account change

**5. Personnel Committee (Greg)**

A. Director’s Review form

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

A. Discussion of HVAC system

**6.** **Policy Committee (Priscilla)**

A. Library Card Issuing

B. Hot Spot Lending

**7.** **Other New Business**

A. Craft Supply Exchange Nook

B. Show Your Library Card Benefits Plan – script

C. Reaching Out to New Residents postcard

D. Building & Maintenance Ordinance Review/Posting

E. Building & Appropriations Ordinance Review/Posting

F. Library Hours

G. Audit Secretary Books

G. IPLAR Signatures

H. New Library Card designs

I. Other

**8. Adjournment**

The Library Board meeting is scheduled for Monday, August 20, 2018 at 7pm.