**North Riverside Public Library**

2400 S. Des Plaines Avenue

## North Riverside, Illinois 60546

Minutes

Committee of the Whole

Board of Trustees

August 2nd, 2021

6:00 PM

1. **Open of Meeting**
   1. Meeting called to order by President Corgiat at 6:15pm.
   2. In attendance: John Mathias, Kathy Bonnar, Ken Rouleau, Annette Corgiat, and Greg Gordon. Absent: Jeanne Ottenweller.
   3. Director Natalie Starosta attended.
   4. Motion made by Secretary Mathias and seconded by Vice President Gordon to approve the agenda as amended. All aye.
2. **Open Forum**

* No audience

1. **Minutes**
   1. Motion made by Secretary Mathias and seconded by Trustee Rouleau to approve the minutes of the June 7th, 2021 COW meeting.
2. **Policy Committee**
   1. PTO Policy Update – Presented by Trustee Bonnar. Board members asked questions about budgeting and how many staff would be affected. Policy update will be put on the August Board agenda.
3. **Building & Grounds**
   1. Digital Sign – Update by Secretary Mathias. Waiting to see if we can go for a variance and waiting on one bid.
   2. Smart Lockers – Update by Director Starosta about where the lockers would go and how they will improve reach in our community. Waiting on one additional bid.
   3. Parking lot/Concrete Removal and Replacement – Update by Trustee Rouleau and Director Starosta on the current state of bids. Waiting for 2 bids. Will be on the August agenda.
4. **Finance**
   1. B&A (Budget and Appropriations) Ordinance Review – Reviewed by the COW for the August Board meeting.
   2. First American Bank update – Director Starosta needed additional documentation to update our accounts.
   3. Grants – Director Starosta is applying for additional grants

1. **Strategic Planning**
   1. Annexation Update – Secretary Mathias updated the Board on the status of the annexation proposal. On the August agenda.
   2. Advertising potential (shirts, hats, etc.) – Director Starosta will discuss with the Foundation about purchasing shirts for the Board.
   3. Standards for IL Libraries – Secretary Mathias and Director Starosta will review several chapters prior to each meeting and report back.
2. **Adjournment**

Motion made by Trustee Rouleau and seconded by Secretary Mathias at 7:30pm to adjourn the meeting. All aye.

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