

North Riverside Public Library

2400 S. Des Plaines Avenue
North Riverside, Illinois 60546

Agenda
Committee of the Whole
Board of Trustees
April 8th, 2019
6:30 PM

*** Presentation by West Town**

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 the March 11, 2019 Committee of Whole Meeting Open Session.

4. Finance Committee (Brad)

- A. Begin review of budget

5. Personnel Committee (Greg)

6. Building and Grounds Committee (Ken)

7. Policy Committee (Priscilla)

- A. Review of new library policies

8. Other New Business

- A. Election review
- B. Show your Library Card promotion running April 1 to April 30
- C. Reminder - Cook County Ethics form must be completed
- D. Other

9. Adjournment

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