**North Riverside Public Library**

2400 S. Des Plaines Avenue

## North Riverside, Illinois 60546

Agenda

Committee of the Whole

Board of Trustees

May 13th, 2019

6:00 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 April 8, 2019 Committee of Whole Meeting Open Session.

4. **Finance Committee (Brad)**

A. Continue review of FY19-20 budget

**5. Personnel Committee (Greg)**

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

A. Storage Areas

B. Refrigerator in Meeting Room Kitchen

C. HVAC and Lighting

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

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

A. Summer Reading preview

B. Show your Library Card Month (April) review

C. Mayor’s Golf Outing & Luncheon

D. Other

**9. Adjournment**

The Library Board meeting is scheduled for Monday, May 20, 2019 at 7:00pm.