

# **North Riverside Public Library**

2400 S. Des Plaines Avenue  
North Riverside, Illinois 60546

Agenda  
Committee of the Whole  
Board of Trustees  
January 6<sup>th</sup>, 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 September 9th, 2019 Committee of Whole Meeting Open Session (October's meeting was canceled).

**4. Finance Committee (Al)**

**5. Personnel Committee (Greg)**

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

- A. Update on HVAC
- B. Capital improvements projects

**7. Policy Committee (Kathy)**

**8. Strategic Planning (PJ)**

- A. Survey
- B. Town Hall Forum for Board

**9. Other New Business**

- A. Donor Wall progress
- B. Popup Library

**10. Adjournment**

The Library Board meeting is scheduled for Monday, January 20, 2019 at 6:00pm.