

North Riverside Public Library

2400 S. Des Plaines Avenue
North Riverside, Illinois 60546

Agenda
Committee of the Whole
Board of Trustees
January 6th, 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.

*North Riverside Public Library
Board of Trustees
Minutes of the January 6th, 2020 Meeting
Of the Committee of the Whole*

President Corgiat called the Committee of the Whole meeting to order at 6:32 p.m.

Present: P.J. Folz, Al Pineda, Ken Rouleau, Annette Corgiat, Greg Gordon, Kathy Bonnar

Absent: Brad Lanken

Also Present: Director Natalie Starosta, John Mathias

A quorum was established with six Trustees present. The agenda was accepted with the following amendments: the date of the minutes was changed to August 12, 2019 and 9.c Senior Group was added. The minutes of the August 12, 2019 Committee of the Whole meeting were accepted as presented by unanimous vote.

Finance Committee

A. Nothing to report.

Building and Grounds

- A. HVAC controls are being switched over to the new system. Replacement of conduit that has issues is in process.
- B. Director Starosta let everyone know that we should have design boards for the new booksale and small group meeting rooms next week. Lighting project is still a work in progress.

Personnel Committee

A. Nothing to report.

Policy Committee

A. Nothing to report.

Strategic Plan

- A. Trustee Folz and Director Starosta held a town hall forum with the board members. They were asked the same questions that the public has been asked at each town hall event. Their responses are being added to the responses gathered.

Other New Business

- A. Director Starosta updated the board on the progress with the donor wall which has been ordered from W&E Baum and should arrive in April 2020. Decisions must be made on the price of each color leaf and the rocks. President Corgiat will be emailing notes on how to introduce the donor wall to the public.
- B. The Popup library in the North Riverside Mall has continued to get great traffic. Staff are restocking it 2-3 times each week.

- C. Discussion was had about the discontinued Senior Drop In event. Letters were received by board members with no signature or contact information. Director Starosta has received and approved a meeting room request from that group to continue their program on Friday mornings through March after which time they will be asked to come a different day.

There being no other new business the meeting was adjourned at 7:15 p.m.

Minutes Prepared by Director Starosta