

Agenda
North Riverside Public Library District
Committee of the Whole Meeting
Board of Trustees
November 7, 2022
6:00 PM

1) Opening of Meeting

- a) Call to order – 6:07 PM
Present: Annette Corgiat, John Mathias, Greg Gordon, and Kathy Bonnar,
- b) Quorum was established
- c) Guest: Barbara Silvestri
- d) Staff present: Britney Musial, Mike Bradley
- e) Approval of agenda
- A motion was made by Greg Gordon to approve the agenda as written. John Mathias seconded. All ayes, motion carried.

2) Open Forum

- a) N/A

3) Special Technology Presentation

Mike Bradley presented information on using the library's outdoor lockers. He additionally took questions from board members on the use of their library-issued tablets.

4) Minutes

The minutes of the Committee of the Whole, August 1, 2022, meeting was accepted. John Mathias approved, and Kathy Bonnar seconded. All ayes, motion carried.

5) Finance

There was nothing to report.

6) Advocacy

The Village Tree Lighting Ceremony, Dec 7th, 6-8 PM closely coincides with the time of the library's Open House time, 5:30-8 PM. The hope is that those attending the tree lighting will also visit the library and vise versa.

7) Building & Grounds

A. Lower-level update discussion

John Mathias addressed the topic based on the architect's recommendations. These recommendations have been summarized in a spreadsheet which was displayed on the screen as prepared by Director Natalie Starosta.

John recommended that each item on the spreadsheet be discussed in a "pro" vs "concerned" status. Each item was discussed, and questions were answered by staff, Britney Musial. Many of the recommendations appeared to require minimal changes

with minimal costs for the interior of the library. The exterior recommendations, on the other hand, will require excessive costs and will be addressed at a future date.

8) Personnel

Greg Gordan reported that job descriptions have been updated. Anette Corgiat asked that a modification date be included with each update.

9) Policy

There was nothing to report.

10) Strategic Planning

- A. John Mathias reported that the issues presented in Standards for IL Public Libraries Chapters 7 & 8 indicate that the North Riverside Public Library District is in compliance.
- B. All board members present agree that clarification is needed to complete self-evaluations and further discussion will be required.

11) Adjournment

The library board meeting is scheduled for Monday, November 21, 2022, at 6:00 PM.
A motion to adjourn was made by Greg Gordon and seconded by John Mathias