

North Riverside Public Library

2400 S. Des Plaines Avenue
North Riverside, Illinois 60546

Agenda
Committee of the Whole
Board of Trustees
June 10th, 2019
6:30 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 May 13, 2019 Committee of Whole Meeting Open Session.
4. **Finance Committee (Brad)**
5. **Personnel Committee (Greg)**
6. **Building and Grounds Committee (Ken)**
7. **Policy Committee**
8. **Other New Business**
9. **Adjournment**

The Library Board meeting is scheduled for Monday, June 17, 2019 at 7:00pm.

*North Riverside Public Library
Board of Trustees
Minutes of the May 13, 2019 Meeting
Of the Committee of the Whole*

President Corgiat called the Committee of the Whole meeting to order at 6:05 p.m.

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

Absent: Brad Lanken and Priscilla Skenandore

Also Present: Trustee-elect Kathy Bonnar, Asst. Director Susan Locander

A quorum was established with five Trustees present. The agenda was accepted with one change: the May 20 Library Board meeting will start at 6 p.m. The minutes of the April 8, 2019 Committee of the Whole meeting were accepted as presented by unanimous vote.

Finance Committee

A. Treasurer Lanken was absent.

Personnel Committee

A. Vice President Gordon had no report.

Building and Grounds

- A. Storage Areas: Trustee Rouleau reported that Bryant is aware and working on this.
- B. Refrigerator / Ice Maker: Trustee Rouleau is evaluating various options to determine the most cost-effective solution.
- C. HVAC and Lighting: Trustee Rouleau has requested a more detailed estimate from West Town which he expects to receive within two weeks.

Policy Committee

- A. Trustee Skenandore was absent. Vice President Gordon will make the minor formatting changes to the Personnel Policy, approved at the April board meeting.

Other New Business

- A. Asst. Director Locander gave an update on Summer Reading programming.

- B. Asst. Director Locander reported that April's Show Your Library Card program has been well received by patrons. Statistics will be available at the board meeting re: new library cards.
- C. Mayor's Golf Outing & Luncheon attendance will be finalized at the May board meeting.
- D. President Corgiat and Secretary Folz gave an update on the FOL Book Sale.
- E. President Corgiat will request the library's 4th of July parade vehicle.
- F. Trustee Pineda reported that updated write-in totals are now available.

There being no other new business the meeting was adjourned at 6:54 p.m.

Minutes Prepared by Asst. Director Locander