**North Riverside Public Library**

2400 S. Des Plaines Avenue

## North Riverside, Illinois 60546

Agenda

Committee of the Whole

Board of Trustees

September 9th, 2019

6:30 PM

1. **Open of Meeting**
	1. Call to order
	2. Determination of quorum
	3. Recognition of visitors to the meeting
	4. 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.

1. **Minutes**
	1. Accept Minutes of August 15, 2019 Committee of Whole Meeting Open Session.
2. **Finance Committee (Al)**
3. **Personnel Committee (Greg)**

1. **Building and Grounds Committee (Ken)**
	1. Update on HVAC
	2. Capital improvements
2. **Policy Committee (Kathy)**
	1. Policy Manual update report
3. **Strategic Planning (PJ)**
	1. Survey

1. **Other New Business**
	1. North Riverside Historical Society Storage Request
	2. 5 year Strategic Plan
	3. Tool Drive
2. **Adjournment**

The Library Board meeting is scheduled for Monday, September 16, 2019 at 6:30pm.