**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.