**Agenda**

**Committee of the Whole**

**Board of Trustees**

**North Riverside Public Library**

2400 S. Des Plaines Avenue

## North Riverside, Illinois

**December 11, 2017**

**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**

 Acceptance of the Minutes of the November 13, 2017, Committee of the Whole Meeting (attached)

4. **Personnel Committee**

5**. Building and Grounds Committee**

 A. Purchase of Replacement Office Chair

 B. Electrical Work to Replace Can Lights in the Stairwell

 C. Report on the Roof

6. **Policy Committee**

 **A. Review of the requirements for Board Bylaws in Chapter 3 of Trustee Fact File**

 **b. Policy Prohibiting Sexual Harassment, Discrimination and Retaliation**

7. **Other New Business**

 **A. Review of Serving Our Public 3.0, Chapter 12 "Safety"**

 **B. Review of Illinois State Library Literacy Program**

 **C. Insurance Renewal**

 **D. Pension Payments**

8. **Adjournment**

The Library Board meeting is scheduled for December 18, 2017.