**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.