North Riverside Public Library District

2400 S. Des Plaines Avenue

## North Riverside, Illinois

**Agenda**

**Committee of the Whole**

**Board of Trustees**

**November 13, 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 October 10, Committee of the Whole Meeting (attached)

4. **Personnel Committee**

 Holiday Party/Gifts

 Holiday Open House

5**. Building and Grounds Committee**

Carpeting Proposal for Storytime Room

 Discussion of Desks for Teen/Adult Reference

 Purchase of Replacement Office Chairs

6. **Policy Committee**

7. **Finance Committee**

Consideration of the Tax Levy Ordinance for the FY 2017-2018 which will be approved at the November Board Meeting (attached)

8. **Other New Business**

9. **Adjournment**

The Library Board meeting is scheduled for November 20, 2017.