

*North Riverside Public Library  
Board of Trustees  
Minutes of the April 8, 2019 Meeting  
Of the Committee of the Whole*

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Vice President Gordon called the Committee of the Whole meeting to order at 6:32 p.m.

Present: P.J. Folz, Greg Gordon, Brad Lanken, Al Pineda, Ken Rouleau

Absent: Annette Corgiat and Priscilla Skenandore

Also Present: Tom Fiedler (West Town Mechanical), Rick Garbett (Constellation Energy), Kathy Bonnar, Asst. Director Susan Locander

A quorum was established with five Trustees present. The agenda was accepted as written. The minutes of the March 11 2019 Committee of the Whole meeting were accepted as presented by unanimous vote.

Building and Grounds

- A. Tom Fiedler and Rick Garbett provided information on the proposed improvements to the library.

Finance Committee

- A. Treasurer Lanken reviewed the 2020 draft budget.

Personnel Committee

- A. Vice President Gordon had no report.

Policy Committee

- A. Trustee Skenandore was absent.

Other New Business

- A. Complete election results (including write-in totals) are not yet available.
- B. Asst. Director Locander provided an update on the Show Your Library Card program.
- C. Trustees are meeting the deadline for completing the Cook County Ethics Form.

There being no other new business the meeting was adjourned at 7:30 p.m.

Minutes Prepared by Asst. Director Locander