

# North Riverside Public Library

2400 S. Des Plaines Avenue  
North Riverside, Illinois 60546

Agenda  
Committee of the Whole  
Board of Trustees

June 7<sup>th</sup>, 2021  
6:00 PM

## 1. Open of Meeting

- A. Call to order: 6pm by Secretary John Mathias
- B. Determination of quorum: John Mathias, Kathy Bonnar, Allan Pineda, Ken Rouleau, Jeanne Ottenweller; Absent: Greg Gordon, Annette Corgiat
- C. Recognition of visitors to the meeting: Natalie Starosta
- D. Approval of agenda and requested changes to agenda: Motion made by Trustee Rouleau seconded by Treasurer Pineda - All aye

## 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

- A. Accept Minutes of January 6, 2020 Committee of Whole Meeting Open Session. \*Note: No meetings have been held since January 6, 2020. Motion made by Trustee Rouleau and seconded by Trustee Bonnar. All aye.

## 4. Policy Committee

- A. PTO Policy Update: No discussion
- B. Observed Holiday Policy (addition to holiday policy): No discussion

## 5. Building & Grounds

- A. Lighting Quotes review: Meeting with Ken
- B. Carpeting for Lower Level: Waiting on additional quotes
- C. Parking lot/Concrete Removal and Replacement: Waiting on additional quotes

## 6. Finance

- A. Working Budget Review: Discussion
- B. B&M (Building and Maintenance) Ordinance Review: Discussion
- C. RFP for Auditing Services: No discussion

## 7. Other

- A. Board Trustee Name Tags & Business Cards: Name tags for John, Kathy, Jeanne, Allan; Business cards for trustees: 30-50 per person to start

8. **Adjournment:** Motion made by Ken seconded by Jeanne at 6:45p,

The Library Board meeting is scheduled for Monday, June 21<sup>st</sup>,  
2021 at 6:00pm.