

North Riverside Public Library

2400 S. Des Plaines Avenue
North Riverside, Illinois 60546

Agenda

Committee of the Whole

Board of Trustees

North Riverside Library is inviting you to a scheduled Zoom meeting.

Topic: Committee of the Whole Meeting

Time: Feb 1, 2021 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/95233953638?pwd=MnFXN1NFRDYxVG5Pd0RJOUFrRGZZUT09>

Meeting ID: 952 3395 3638

Passcode: 934240

One tap mobile

+13126266799,,95233953638#,,,,*934240# US (Chicago)

+13017158592,,95233953638#,,,,*934240# US (Washington D.C)

February 1st, 2021

6:00 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

- A. Accept Minutes of January 6, 2020 Committee of Whole Meeting Open Session. *Note: No meetings have been held since January 6, 2020.

4. Policy Committee

- A. Revised Board Bylaws Draft

5. Other New Business

- A. Director's Succession Plan

6. Adjournment

The Library Board meeting is scheduled for Monday, February 15, 2021 at 6:00pm.