

# **North Riverside Public Library**

2400 S. Des Plaines Avenue  
North Riverside, Illinois 60546

Agenda  
Committee of the Whole  
Board of Trustees  
October 3<sup>rd</sup>, 2022  
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 August 1, 2022 Committee of Whole Meeting.

**4. Finance**

**5. Advocacy**

- A. Village Tree Lighting Ceremony (Dec. 7<sup>th</sup> 6-8 with tree lighting at 6:30pm)

**6. Building & Grounds**

- A. Discussion of lower level updating

**7. Personnel**

- A. Director's review and leave plan

**8. Policy**

- A. Review of google doc personnel policy manual (updates highlighted in yellow)

**9. Strategic Planning**

- A. Standards for IL Libraries Chapters 7
- B. Board Self Evaluations

**10. Adjournment**

The Library Board meeting is scheduled for Monday, October 17<sup>th</sup>, 2022 at 6:00pm.