

North Riverside Public Library

2400 S. Des Plaines Avenue
North Riverside, Illinois 60546

Agenda
Committee of the Whole
Board of Trustees
November 7th, 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. Special Technology Presentation: Mike Bradley will go over the feature of new Board tablets, how to place holds in the new locker system and other topics by request.

4. Minutes

- A. Accept Minutes of August 1, 2022 Committee of Whole Meeting.

5. Finance

6. Advocacy

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

7. Building & Grounds

- A. Lower Level update discussion

8. Personnel

- A. Updated job description

9. Policy

10. Strategic Planning

- A. Standards for IL Libraries Chapters 7 & 8
- B. Board Evaluation

11. Adjournment

The Library Board meeting is scheduled for Monday, November 21st, 2022 at 6:00pm.