

# **North Riverside Public Library**

2400 S. Des Plaines Avenue  
North Riverside, Illinois 60546

Agenda  
Committee of the Whole  
Board of Trustees  
February 6<sup>th</sup>, 2023  
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 November 7, 2022 Committee of Whole Meeting.

**4. Finance**

- A. Tax levy funds

**5. Advocacy**

**6. Building & Grounds**

- A. Lower Level update discussion
- B. Capital Improvements Assessment Plan

**7. Personnel**

- A. Updated job description

**8. Policy**

**9. Strategic Planning**

**10. Adjournment**

The Library Board meeting is scheduled for Monday, February 20<sup>th</sup>, 2023 at 6:00pm.