

North Riverside Public Library

2400 S. Des Plaines Avenue
North Riverside, Illinois 60546

Agenda
Committee of the Whole
Board of Trustees
March 6th, 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 February 6th, 2023 Committee of Whole Meeting.

4. Finance

- A. Insurance policy review

5. Advocacy

- A. Centennial Celebration
- B. Senior Fair
- C. Advocacy webinars

6. Building & Grounds

- A. Lower Level update discussion
- B. Capital Improvements Assessment Plan
- C. Insurance policy review
- D. Foyer lighting

7. Personnel

- A. Insurance policy review

8. Policy

- A. Grievance Policy 9.6.7

9. Strategic Planning

- A. Chapter 9 in IL Standards review
- B. Review Trustee Handbook

10. Other Business

- A. Website demonstration
- B. Library Celebration Dinner
- C. Committee Responsibilities and Expectations

11. Adjournment

The Library Board meeting is scheduled for Monday, March 20th, 2023 at 6:00pm.