

North Riverside Public Library

2400 S. Des Plaines Avenue
North Riverside, Illinois 60546

Agenda
Committee of the Whole
Board of Trustees
May 1st, 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. Review Minutes of April 3rd, 2023 Committee of Whole Meeting.

4. Finance

- A. FY24 draft Budget

5. Advocacy

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

6. Building & Grounds

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

7. Personnel

- A. Director's Review
- B. FY24 Compensation discussion

8. Policy

- A. Policy Review Schedule
- ~~B. Retirement recognition policy draft~~

9. Strategic Planning

- A. Chapter 11 in IL Standards review
- ~~B. Review Trustee Handbook~~

10. Other Business

- A. ALA Annual Conference
- ~~B. Brainstorm Committee Responsibilities and Expectations~~

11. Adjournment

Decennial Committee meeting to follow CoW adjournment of the CoW meeting.

The Library Board meeting is scheduled for Monday, May 15th, 2023 at 6:00pm.