

# **North Riverside Public Library**

2400 S. Des Plaines Avenue  
North Riverside, Illinois 60546

Agenda  
Committee of the Whole  
Board of Trustees  
July 3<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. Review Minutes of June 5<sup>th</sup>, 2023 Committee of Whole Meeting.

**4. Finance**

- A. FY24 draft Budget
- B. Building and Maintenance Ordinance
- C. Budget and Appropriations Ordinance

**5. Advocacy**

- A. Centennial Celebration- July 30<sup>th</sup>
- B. Advocacy webinars

**6. Building & Grounds**

- A. Capital Improvement Plan
- B. Lower Level update discussion

**7. Personnel**

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

**8. Policy**

- A. Retirement recognition policy draft

**9. Strategic Planning**

- A. Chapter 11 in IL Standards

**10. Other Business**

- A. Brainstorm Committee Responsibilities and Expectations

**11. Adjournment**

The Library Board meeting is scheduled for Monday, July 17<sup>th</sup>, 2023 at 6:00pm.