

North Riverside Public Library

2400 S. Des Plaines Avenue
North Riverside, Illinois 60546

Agenda
Committee of the Whole
Board of Trustees
August 1st, 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 Presentation: Richard McCarthy from StudioGC Architecture.

4. Minutes

- A. Accept Minutes of June 6, 2022 Committee of Whole Meeting.

5. Finance

6. Advocacy

- A. Annual Autumn Fest/Chili Cookoff - September 16th

7. Building & Grounds

8. Personnel

- A. Director's Review
- B. Director's Maternity Leave Plan

9. Policy

- A. Review of google doc policy manual (updates highlighted in yellow)

10. Strategic Planning

- A. Standards for IL Libraries Chapters 6
- B. Sign funding

11. Adjournment

The Library Board meeting is scheduled for Monday, August 15th, 2022 at 6:00pm. **Because of Labor Day there will not be a CoW meeting in September. Next CoW meeting is scheduled for October 3rd.