

North Riverside Public Library

2400 S. Des Plaines Avenue
North Riverside, Illinois 60546

Agenda
Committee of the Whole
Board of Trustees
August 7th, 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 July 3rd, 2023 Committee of Whole Meeting.

4. Finance

- A. Budget and Appropriations Ordinance

5. Advocacy

- A. Advocacy webinars

6. Building & Grounds

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

7. Personnel

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

8. Policy

9. Strategic Planning

- A. Chapter 12 in IL Standards

10. Other Business

- A. Secretary Minutes Audit Committee
- B. Brainstorm Committee Responsibilities and Expectations

11. Adjournment

The Library Board meeting is scheduled for Monday, August 21st, 2023 at 6:00pm.