

North Riverside Public Library

2400 S. Des Plaines Avenue
North Riverside, Illinois 60546

Agenda
Committee of the Whole
Board of Trustees
October 2nd, 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. No minutes to review as there was no CoW in September.

4. Finance

- A. Levy Ordinance
- B. Audit

5. Advocacy

- A. Advocacy webinars - 7pm - Book Challenges on the Rise: Support Your Library panel discussion

6. Building & Grounds

- A. Capital Improvement Plan
- B. Lower Level update discussion
- C. Window Film discussion

7. Personnel

- A. Merit Raises
- B. HR Source Position Review quote

8. Policy

- A. Open Meetings Act Policy Update

9. Strategic Planning

- A. Chapter 13 in IL Standards
- B. Trustee Manual

10. Other Business

- A. Annexation discussion - Hines - Hospital area
- B. Trustee Membership - Purpose: Expense and length of membership. What is available to trustees and of course the desire to get such info.

11. Adjournment

The Library Board meeting is scheduled for Monday, October 16th, 2023 at 6:00pm.