

# **North Riverside Public Library**

2400 S. Des Plaines Avenue  
North Riverside, Illinois 60546

Agenda  
Committee of the Whole  
Board of Trustees  
November 6<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. October 2<sup>nd</sup>, 2023 minutes (already approved in the Oct. Board meeting)

**4. Finance**

- A. Comptroller's Report Submitted
- B. IL Funds Discussion

**5. Advocacy**

- A.

**6. Building & Grounds**

- A. Capital Improvement Plan
- B. Lower Level update discussion
- C. Painting/wall repair quote

**7. Personnel**

- A. Holiday gift cards
- B. Volunteer Job description

**8. Policy**

- A. Review beginning in January

**9. Strategic Planning**

- A. Trustee Manual
- B. Discussion of Committee Responsibilities and Expectations

**10. Other Business**

- A. Annexation discussion - Hines - Hospital area
- B.

**11. Adjournment**

The Library Board meeting is scheduled for Monday, November 20<sup>th</sup>, 2023 at 6:00pm.