**North Riverside Public Library**

2400 S. Des Plaines Avenue

## North Riverside, Illinois 60546

Agenda

Committee of the Whole

Board of Trustees

February 5th, 2024

6:00 PM

1. **Open of Meeting**
	1. Call to order
	2. Determination of quorum
	3. Recognition of visitors to the meeting
	4. 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.

1. **Advocacy**
2. **Building & Grounds**
	1. Capital Improvement Plan (contingent on availability)
	2. Lower Level update discussion
	3. Painting/wall repair quote
3. **Finance**
4. **Personnel**
	1. Review quote for benchmarking salary
5. **Policy**
	1. Review section 1 / 2 of the NRPLD Policy Manual
6. **Strategic Planning**
	1. Trustee Manual
	2. Discussion of Committee Responsibilities and Expectations
7. **Other Business**
	1. Annexation discussion – Hines - Hospital area
8. **Adjournment**

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