**North Riverside Public Library**

2400 S. Des Plaines Avenue

## North Riverside, Illinois 60546

Agenda

Committee of the Whole

Board of Trustees

April 1st, 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**
   1. Board Self Evaluation
   2. Ready, Set, Advocate
2. **Building & Grounds** 
   1. Lower Level update discussion
   2. Painting/wall repair quote
   3. Brick/Lintel repair
   4. Library cleaning
3. **Finance**
   1. Draft working budget
4. **Personnel** 
   1. Draft director’s review
5. **Policy** 
   1. Review section 1 of the NRPLD Policy Manual
6. **Strategic Planning**
   1. Strategic Plan Consultant quotes
   2. Trustee Manual
7. **Other Business**
   1. Marketing Plan Consultant quotes
   2. Annexation discussion – Hines - Hospital area
   3. Updated Director’s Succession Plan
   4. Committee responsibilities and expectations
8. **Adjournment**

The Library Board meeting is scheduled for Monday, April 15th, 2024 at 6:00pm.