**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.