**North Riverside Public Library**

2400 S. Des Plaines Avenue

## North Riverside, Illinois 60546

Agenda

Committee of the Whole

Board of Trustees

July 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. Advocacy Ideas
2. **Building & Grounds**
	1. Lower Level update discussion
	2. Painting/wall repair update
	3. FY25 Repair/Replacement plans
3. **Finance**
	1. Review tax exempt Amazon invoices
	2. Review FY25 Budget and Appropriation Ordinance
4. **Personnel**
	1. Draft director’s review
	2. Draft marketing job description
5. **Policy**
	1. Review Policy Section 2
6. **Strategic Planning**
7. **Other Business**
	1. Marketing Plan Consultant quotes
	2. Annexation discussion – Hines - Hospital area
	3. Committee responsibilities and expectations
8. **Adjournment**

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