**North Riverside Public Library**

2400 S. Des Plaines Avenue

## North Riverside, Illinois 60546

Agenda

Committee of the Whole

Board of Trustees

August 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. **Special Marketing Plan Presentation and Q&A**
2. **Advocacy**
   1. Advocacy Ideas
3. **Building & Grounds** 
   1. Lower Level update discussion
   2. Painting/wall repair update
   3. FY25 Repair/Replacement plans
4. **Finance**
   1. Review FY25 Budget and Appropriation Ordinance
5. **Personnel**
6. **Policy** 
   1. Update on Policy Section 2
   2. Review Policy Section 3
7. **Strategic Planning**
8. **Other Business**
   1. Annexation discussion – Hines - Hospital area
   2. Committee responsibilities and expectations
9. **Adjournment**

The Library Board meeting is scheduled for Monday, August 19th, 2024 at 6:00pm.