

North Riverside Public Library

2400 S. Des Plaines Avenue
North Riverside, Illinois 60546

Agenda
Committee of the Whole
Board of Trustees
February 7th, 2022
6:00 PM

The February 7, 2022 meeting of the North Riverside Public Library District Board of Trustees beginning at 6:00 PM will be conducted by video conference, without a physically present quorum of Board Trustees in accordance with 5 ILCS 120/7(e). The Board President has determined an in-person meeting is not practical or prudent because of the continued disaster declaration from the governor's office related to COVID-19. Anyone wishing to observe and/or comment must email starostan@northriversidelibrary.org no later than 12 PM on Monday, February 7, and will receive online access to the meeting. If you do not have electronic access and would like to make a public statement you can call the library at 708-447-0869 before 3:00 PM on Monday, February 7 and leave a message, indicating you would like your message read into the record during the "Public Comment" section of the meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/81418197296?pwd=dWQ4TmxEQi9TRWh2cldZZ0wrK3p2dz09>

Meeting ID: 814 1819 7296

Passcode: 367514

One tap mobile

+13126266799,,81418197296# US (Chicago)

1. Open of Meeting

- A. Call to order
- B. Determination of quorum
- C. Recognition of visitors to the meeting
- D. 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.

3. Minutes

- A. Accept Minutes of November 1, 2021 Committee of Whole Meeting Open Session.

4. Advocacy

5. Building & Grounds

6. Personnel

7. Policy

8. Strategic Planning

A. Standards for IL Libraries Chapters 4

9. Adjournment

The Library Board meeting is scheduled for Monday, February 21st, 2022 at 6:00pm and a Committee of the Whole Meeting Monday, March 7th, 2022 at 6:00pm.