

**LEGAL NOTICE:**

**AGENDA  
MONTHLY MEETING OF  
THE RIVERSIDE PUBLIC LIBRARY BOARD OF TRUSTEES**

**Notice is hereby given that the Riverside Public Library Board of Trustees, Cook County, Illinois, will hold a Regular Meeting commencing at the hour of 7:30 pm on Tuesday, August 9, 2022 in the Community Room of the Riverside Public Library, 1 Burling Rd., Riverside, IL 60546**

- I. Call to Order 7:30 pm
- II. Roll Call
- III. Welcome Guests
- IV. Approve Minutes of July 12, 2022—*Action Item*
- V. Review of Current Bills—*Action Item*
- VI. Review of Financial Statements—*Action Item*
  - A. Bond Money Final Tally
- VII. Committee Reports
  - A. Finance—Michael Hagins
  - B. Building & Grounds—Ken Circo
  - C. Policy & Bylaws—Patrick White
    1. Photography and Videography Policy—*Action Item*
  - D. Technology—Michael Hagins
  - E. Communications—Courtney Greve Hack
  - F. Strategic Long Range Plan Committee—Jane Birmingham and Christine Long
    1. SLRP Value Statements—*Action Item*
- VIII. Staff Reports—July
  - A. Children & Youth Services Manager—Nora Durbin
  - B. Patron Services & Computer Services Manager—Sharon Shroyer
  - C. Information Services—Diane Silva
  - D. Monthly Statistics
- IX. Director's Report—Janice Foley
- X. Unfinished Business
- XI. New Business
  - A. Fall 2022 Hours—*Action Item*
  - B. Complaint Regarding Artist's Description of Joliet and Marquette Painting—*Action Item*
- XII. Announcements
- XIII. Correspondence & FYIs
- XIV. Executive Session

*The Board of Trustees may decide, by a roll call vote, to convene in executive session if there are matters to discuss confidentially, in accordance with the Open Meetings Act.*
- XV. Adjournment

