

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, March 14, 2023 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. Public Comment
- V. Approve Minutes of February 14, 2023—*Action Item*
- VI. Review of Current Bills—*Action Item*
- VII. Review of Financial Statements—*Action Item*
- VIII. Committee Reports
 - A. Finance—Michael Hagins
 - B. Building & Grounds—Ken Circo
 - 1. Patron Services Lighting Project—*Action Item*
 - 2. The Spot Studio GC Design Rendering
 - C. Policy & Bylaws—Patrick White
 - D. Technology—Michael Hagins
 - E. Communications and Marketing—Courtney Greve Hack
- IX. Staff Reports—February
 - A. Children & Youth Services Manager—Nora Durbin
 - B. Patron Services & Computer Services Manager—Sharon Shroyer
 - C. Information Services—Diane Silva
 - D. Monthly Statistics
- X. Director's Report—Janice Foley
- XI. Unfinished Business
- XII. New Business
 - A. 2022 Year-End Fund Transfer—*Action Item*
 - B. New Bank Account at Riverside Bank—*Action Item*
 - C. Disaster/Emergency Plan Revisions—*Action Item*
- XIII. Announcements
 - A. Library Trustee Forum Spring Workshops
- XIV. Correspondence & FYIs
 - A. Reading Between the Wines Email Correspondence
- XV. 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.
- XVI. Adjournment

