

River Forest Public Library
Regular Board Meeting
January 19, 2021
4:30 pm
Agenda*

This meeting will take place virtually via phone or computer. Public comments and any responses will be read into the public meeting record. You may submit your written public comments via email in advance of the meeting to: jbortucci@rflib.org. You may listen to the meeting by participating in a Zoom conference call as follows: dial-in number: 312-626-6799 with meeting ID: 818 1796 2544 or at <https://us02web.zoom.us/j/81817962544>. Questions may be submitted online during the meeting to jbortucci@rflib.org

1. Call to Order
2. Roll Call
3. Visitors and Guests
4. Consent Agenda
 - a. Minutes of the Regular Board Meeting: November 17, 2020
 - b. Minutes of the Special Board Meeting: December 6, 2020
 - c. Minutes of the Special Board Meeting: December 10, 2020
 - d. Minutes of the Special Board Meeting: December 17, 2020
 - e. November 2020 Revenue and Expense reports
 - f. November 2020 Warrant List
 - g. November 30, 2020 Balance Sheet
 - h. December 2020 Revenue and Expense reports
 - i. December 2020 Warrant List
 - j. December 31, 2020 Balance Sheet
 - k. Audit contract award: Tighe, Kress, and Orr \$9,500, \$10,000, and \$10,500
to audit fiscal years 21-23, respectively
 - l. Policy updates: Resolution, January 19, 2021 Workplace Harassment Policy; IV. Staff X. Workplace Harassment; Families First Coronavirus Response Act
5. Patron Suggestions
6. Director's Report
7. President's Report
8. New Business
 - a. Committees: (Report/Discussion/Action)
 - i. Facility Committee
 - ii. Finance Committee
 - iii. Policy Committee
 - iv. RFPL Foundation Liaison
9. Old Business
10. Adjournment

* All topics on the Agenda are potential Action Items. *Note: Board members who have suggestions about upcoming issues are welcome to contact the President, Chair or a Committee member. Suggestions will be noted, however, The Open Meetings Act, prohibits discussion outside of posted public meetings.*