

**River Forest Public Library**  
**Regular Board Meeting**  
**February 16, 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 Emily Compton-Dzak: [ecompton@rflib.org](mailto:ecompton@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 [ecompton@rflib.org](mailto:ecompton@rflib.org)

1. Call to Order
2. Roll Call
3. Visitors and Guests
4. Consent Agenda
  - a. Minutes of the Regular Board Meeting: January 19, 2021
  - b. January 2021 Revenue and Expense reports
  - c. January 2021 Warrant List
  - d. January 30, 2021 Balance Sheet
  - e. Policy updates: Oversight V. Compliance
5. Patron Suggestions
6. Director's Report
7. President's Report
8. New Business
  - a. Committees: (Report/Discussion/Action)
    - i. Facilities Committee
    - ii. Finance Committee
      1. Amended 2020-21 Operating Budget – vote
      2. Amended 2020-21 Capital Budget – vote
    - iii. Policy Committee
    - iv. RFPL Foundation Liaison
  - b. 2021-22 (Draft) Operating Budget - review
  - c. 2021-22 (Draft) Capital Budget - review
9. Old Business
  - a. Air handler project update
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.*