

River Forest Public Library
Regular Board Meeting
March 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. 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

1. Call to Order
2. Roll Call
3. Visitors and Guests
4. Consent Agenda
 - a. Minutes of the Regular Board Meeting: February 16, 2021
 - b. February 2021 Revenue and Expense reports
 - c. February 2021 Warrant List
 - d. February 28, 2021 Balance Sheet
 - e. Policy updates: Patrons IV. Equipment & Computer Use, Staff IX. Computer Use, FFCRA Extension, Trustee Bylaws
 - f. CleanNet USA contract approval - \$16,779
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. FY2021-22 Operating Budget – vote
 2. FY2021-22 Capital Budget – vote
 3. FY20-21 Capital Budget transfers of \$99,650 and \$41,000 - vote
 - iii. Policy Committee
 1. Serving our Public 4.0, Chapter 12, Technology
 - iv. RFPL Foundation Liaison
9. Old Business
 - a. Air handler project update
10. Closed Session (5 ILCS 120/2.06 d): Semi-annual review of closed session minutes
11. 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.*