

River Forest Public Library
Regular Board Meeting
April 20, 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: March 16, 2021
 - b. March 2021 Revenue and Expense reports
 - c. March 2021 Warrant List
 - d. March 31, 2021 Balance Sheet
 - e. Policy updates: Patrons I. Borrowing Privileges, Patrons II. Circulation, Patrons III. Patron Confidentiality
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
 - iii. Policy Committee
 - Serving Our Public 4.0, Chapter 4: Access
 - iv. RFPL Foundation Liaison
9. Old Business
 - a. Air handler project update
 - i. Memorandum of Understanding between the River Forest Park District and the River Forest Public Library - **vote**
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.*