

**River Forest Public Library
Regular Board Meeting
May 18, 2021**

Immediately following the 4:30 PM Annual Meeting of the River Forest Public Library

Meeting Location:

**River Forest Village Hall - 1st Floor Community Room
400 Park Ave., River Forest, IL 60305**

This meeting will also be hosted virtually via phone or computer via Zoom due to capacity limits in the Village of River Forest Community Room.

Public comments and any responses will be read into the public meeting record. You may submit your public comments via email in advance of the meeting to Emily Compton-Dzak at ecompton@riverforestlibrary.org. You may listen to the meeting by participating in a telephone conference call as follows, dial-in number: 312-626-6799 with meeting ID: 818 1896 2544. Questions may be submitted online during the meeting to ecompton@riverforestlibrary.org

Agenda*

1. Call to Order
2. Roll Call
3. Visitors and Guests
4. Consent Agenda
 - a. Minutes of the Regular Board Meeting: April 16, 2021
 - b. April 2021 Revenue and Expense reports
 - c. April 2021 Warrant List
 - d. April 30, 2021 Balance Sheet
 - e. Policy updates: Oversight IV. Indemnification and Insurance
5. Patron Suggestions
6. Director's Report
7. President's Report
8. New Business
 - a. Committees: (Report/Discussion/Action)
 - i. Facilities Committee
 - Williams Architects Proposal for Architectural Services in the amount of \$28,000 - vote
 - ii. Finance Committee
 - iii. Policy Committee
 - iv. RFPL Foundation Liaison
 - b. In-person Board meetings – discussion
 - c. CDC Interim Public Health Recommendations for Fully Vaccinated People - discussion
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.*