



**River Forest Public Library
Special Board Meeting
December 6, 2023
1:30 PM**

**Meeting Location:
Barbara Hall Meeting Room
River Forest Public Library
735 Lathrop Avenue
Agenda**

1. Call to Order
2. Roll Call
3. Visitors and Guests
4. New Business
 - a. Comcast internet and phone service 24-month contract renewal (\$873 monthly) - vote
5. Old Business
 - a. Air handler relocation and mechanical room renovation project
 - i. S&D Prime Maintenance floor painting proposal (\$3,575) - vote
6. 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.*