

<u>Meeting Location:</u> 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. Authorization of Library to invest funds in CDARS through CIBC Bank - vote
5.	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.*