



**River Forest Public Library
Regular Board Meeting
June 15, 2021
4:30pm**

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

This meeting will also be hosted virtually via phone or computer via Zoom.

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 1796 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: May 18, 2021
 - b. May 2021 Revenue and Expense reports
 - c. May 2021 Warrant List
 - d. May 30, 2021 Balance Sheet
 - e. Policy updates: Patrons VII. Exhibits and Displays, Patrons VIII. Community Bulletin Board and Pamphlet Display, Patrons IX. Code of Conduct
5. Patron Suggestions
6. Director's Report
7. President's Report
8. New Business
 - a. Committees: (Report/Discussion/Action)
 - i. Facilities Committee
 - Williams Architects Owner-Architect Agreement –discussion and vote
 - ii. Finance Committee
 - iii. Policy Committee
 - iv. RFPL Foundation Liaison
 - v. Village of River Forest Collaboration Meeting Liaison
9. Old Business
 - a. Air handler project update
10. Closed Session - 5 ILCS 120/2c(1) To consider the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee of the library.
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.*