

**River Forest Public Library  
Special Board Meeting  
December 10, 2020  
9:00 am  
Agenda\***

**Online Zoom Meeting**

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: [jbartucci@rflib.org](mailto:jbartucci@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: 849 0860 6738 or at <https://us02web.zoom.us/j/84908606738>. Questions may be submitted online during the meeting to [jbartucci@rflib.org](mailto:jbartucci@rflib.org)

1. Call to Order
2. Roll Call
3. Public comments or questions submitted via email in advance of meeting
4. New Business
  - a. Date for additional Special Meeting
5. Closed Session - 5 ILCS 120/2c(1)
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.*