

**River Forest Public Library
Special Board Meeting
September 30, 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 public comments via email in advance of the meeting to Joanna Bertucci, jbortucci@rflib.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: 846 5701 3370. Questions may be submitted online during the meeting to jbortucci@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. Discussion of Director Position with HR Source representatives
5. President's Report
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.