



**River Forest Public Library  
Regular Board Meeting  
January 18, 2022  
6:00pm**

**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. Consent Agenda
  - a. Minutes of the Regular Board Meeting: November 16, 2021
  - b. May through October 2021 Corrected Revenue and Expense Reports
  - c. November 2021 Revenue and Expense Reports
  - d. November 2021 Bill Payment List and Credit Card Charges
  - e. November 30, 2021 Balance Sheet
  - f. December 2021 Revenue and Expense Reports
  - g. December 2021 Bill Payment List and Credit Card Charges
  - h. December 31, 2021 Balance Sheet
  - i. Policy updates: Temporary Policy: Emergency Paid Sick Leave; Staff III: Leaves of Absence; Patrons XIII: Security Camera Policy
5. Patron Suggestions
6. Director's Report
  - a. Serving Our Public 2.0 Chapter 7: Collection Management
7. President's Report
8. New Business
  - a. Committees: (Report/Discussion/Action)
    - i. Facilities Committee
    - ii. Finance Committee
      - Balance Sheet Assessment Memo, Zabinski Consulting - discussion
    - iii. Policy Committee
    - iv. RFPL Foundation Liaison
    - v. Village of River Forest Collaboration Committee Liaison
    - vi. Comcast Business Internet and VoiceEdge Services Proposal (\$879.60 per month plus one-time \$199 installation charge) – discussion and vote
    - vii. OSG Pre-Paid Time Block Proposal (\$14,000) – discussion and vote
9. Old Business
  - a. Air handler project update
10. 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.*