



**River Forest Public Library
Regular Board Meeting
February 15, 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: January 18, 2022
 - b. October 31, 2021 Balance Sheet
 - c. January 2022 Revenue and Expense Reports
 - d. January 2022 Bill Payment List and Credit Card Charges
 - e. January 31, 2022 Balance Sheet
 - f. Policy updates: Operations I: Collection Management, Operations II: Reference Services
5. Old Business
 - a. Air handler project update with Andy Dogan from Williams Architects
6. Patron Suggestions
7. Director's Report
 - a. Serving Our Public 2.0 Chapters 9: Public Services and 10: Programming
8. President's Report
9. New Business
 - a. Committees: (Report/Discussion/Action)
 - i. Facilities Committee
 - ii. Finance Committee
 - Amended 2021-22 Operating Budget – vote
 - Amended 2021-22 Capital Budget - vote
 - Draft 2022-23 Operating Budget – discussion
 - Draft 2022-23 Capital Budget - discussion
 - iii. Policy Committee
 - iv. RFPL Foundation Liaison
 - v. Village of River Forest Collaboration Committee Liaison
 - vi. Director Evaluation Format - discussion
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.*