



**River Forest Public Library  
Regular Board Meeting  
March 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: February 15, 2022
  - b. February 2022 Revenue and Expense Reports
  - c. February 2022 Bill Payment List and Credit Card Charges
  - d. February 28, 2022 Balance Sheet
  - e. Policy updates: Patrons IV – Computer and Internet Access; Staff IX – Computer and Internet Access
5. Patron Suggestions
6. Director's Report
  - a. Serving Our Public 4.0 Chapter 12: Technology
7. President's Report
8. New Business
  - a. Committees: (Report/Discussion/Action)
    - i. Facilities Committee
    - ii. Finance Committee
      - 2022-23 Operating Budget – vote
      - 2022-23 Capital Budget – vote
      - Capital reserve transfer \$81,274 and \$45,000 - vote
    - iii. Policy Committee
    - iv. RFPL Foundation Liaison
    - v. Village of River Forest Collaboration Committee Liaison
    - vi. Office 365 Migration Proposal: \$8,750 - 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.*