



**River Forest Public Library  
Regular Board Meeting  
November 16, 2021  
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: October 19, 2021
  - b. October 2021 Revenue and Expense reports
  - c. October 2021 Bill Payment List and Credit Card Charges
  - d. October 31, 2021 Balance Sheet
  - e. Policy updates: Patrons X. Child Safety; Patrons VI. Meeting Room
  - f. Illinois Libraries Present Intergovernmental Agreement
5. Patron Suggestions
6. Guest Speaker: Amy Grossman, Children's Services Manager, presentation on the RFPL Racial Equity Committee
7. Director's Report
8. President's Report
9. New Business
  - a. Approval of the 2022 Calendar of Meetings
  - b. Committees: (Report/Discussion/Action)
    - i. Facilities Committee
    - ii. Finance Committee
      - Report of the audit for FY ending 4/30/21
      - Capital Improvement Fund transfers (FY20-21 \$80,000 and FY19-20 \$8,894) – discussion and vote
    - iii. Policy Committee
    - iv. RFPL Foundation Liaison
    - v. Village of River Forest Collaboration Committee Liaison
10. Old Business
  - a. Air handler project update
11. 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.*