



**River Forest Public Library  
Regular Board Meeting  
September 21, 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: July 20, 2021
  - b. July 2021 Revenue and Expense reports
  - c. July 2021 Bill Payment List and Credit Card Charges
  - d. July 31, 2021 Account Balances
  - e. August 2021 Revenue and Expense reports
  - f. August 2021 Bill Payment List and Credit Card Charges
  - g. August 31, 2021 Account Balances
  - h. Policy updates: Patrons XI. Public Comment
5. Patron Suggestions
6. Director's Report
7. President's Report
8. New Business
  - a. Committees: (Report/Discussion/Action)
    - i. Facilities Committee
      - Limestone cleaning contract – discussion and vote
      - Oak Brook Mechanical Services contract – discussion and vote
    - ii. Finance Committee
    - iii. Policy Committee
    - iv. RFPL Foundation Liaison
    - v. Village of River Forest Collaboration Committee Liaison
9. Old Business
  - a. Air handler project update
    - i. Draft lease – discussion and vote
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.*