



**River Forest Public Library
Regular Board Meeting
October 19, 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: September 21, 2021
 - b. August 2021 Corrected Revenue and Expense reports
 - c. September 2021 Revenue and Expense reports
 - d. September 2021 Bill Payment List and Credit Card Charges
 - e. September 30, 2021 Account Balances
 - f. Policy updates: Patrons XI – Public Comment; Patrons XII – Donations – Non Library Materials
5. Patron Suggestions
6. Director's Report
7. President's Report
8. New Business
 - a. Committees: (Report/Discussion/Action)
 - i. Facilities Committee
 - ii. Finance Committee
 - 2021 Levy – discussion and vote
 - iii. Policy Committee
 - iv. RFPL Foundation Liaison
 - v. Village of River Forest Collaboration Committee Liaison
 - vi. OSG IT Contract, \$10,222.92 annually plus \$4,125 in service hours– discussion and vote
 - vii. Designation of The Illinois Funds Principal Authority - 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.*