



**River Forest Public Library
Regular Board Meeting
July 20, 2021
4:30pm**

**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: June 15, 2021
 - b. June 2021 Revenue and Expense reports
 - c. June 2021 Warrant List
 - d. June 30, 2021 Balance Sheet
 - e. Policy updates: Patrons V. Services to Patrons with Disabilities, Patrons VI. Meeting Room
5. Patron Suggestions
6. Director's Report
7. President's Report
8. Old Business
 - a. Air handler project update
 - b. Prairie Land Survey Company Proposal – discussion and vote
9. New Business
 - a. Committees: (Report/Discussion/Action)
 - i. Facilities Committee
 - ii. Finance Committee
 - iii. Policy Committee
 - iv. RFPL Foundation Liaison
 - v. Village of River Forest Collaboration Meeting Liaison
 - vi. Oak Brook Mechanical Chilled Water Pump Replacement Proposal – discussion and vote
 - vii. Request for Purchase Authority – 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.*