

**River Forest Public Library
Annual Board Meeting
July 21, 2020
5:00 pm**

**Meeting Location:
River Forest Village Hall
1st Floor Community Room
400 Park Avenue
River Forest, IL 60305**

Agenda*

1. Call to Order
2. Roll Call
3. Visitors and Guests
4. Minutes of the Annual Meeting May 21, 2019
5. Annual Reports
 - a. Report from Committees
 - i. Facility Committee
 - ii. Finance and Development Committee
 - iii. Policy Committee
6. Approval of Officer slate for FY 2020-22
 - President: Deborah Hill
 - Vice President: Katie Bevan
 - Treasurer: Tom Smedinghoff
 - Secretary: Jim Hopkinson
7. Adjournment of Annual Meeting

**All topics on the Agenda are potential Action Items.*

**River Forest Public Library
Regular Board Meeting
July 21, 2020
Immediately following the 5:00 PM
Annual Meeting of the River Forest Public Library**

**Meeting Location:
River Forest Village Hall - 1st Floor Community Room
400 Park Avenue, River Forest, IL 60305**

Agenda*

1. Call to Order
2. Roll Call
3. Visitors and Guests
4. Consent Agenda
 - a. Minutes of the Regular Board Meeting: June 16, 2020
 - b. June 2020 Warrants
 - c. June 2020 Revenue and Expense reports
 - d. June 30, 2020 Balance Sheet
 - e. Policy Revisions: Section 1: Oversight: I. Board Responsibilities
5. Communications
 - a. Patron Suggestions
 - b. Director's Report
6. President's Report
7. New Business
 - a. Committees: (Report/Discussion/Action)
 - i. Facility Committee
 - ii. Finance Committee
 - iii. Policy Committee
 - iv. RF Collaborative Committee
 - v. Foundation Liaison
8. Old Business
9. Semi-annual review of closed session minutes
10. Closed Session
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.