



**River Forest Public Library
May 20, 2025
5:45 PM
Board of Trustees
Special Board Meeting**

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: April 15, 2025
 - b. Approve and release minutes of executive session held April 15, 2025, and authorize tape destruction 18 months from April 15, 2025
 - c. Policy update: Trustee Bylaws
5. Proposals for General Counsel Services - vote
6. 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.*