



**River Forest Public Library
May 20, 2025
6:00 PM
Board of Trustees
Annual 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. Minutes of the May 21, 2024 annual meeting - vote
5. Annual Reports
 - a. President's Report
 - b. Committee and Liaison Reports
 - i. Facilities Committee
 - ii. Finance Committee
 - iii. Policy Committee
 - iv. RFPL Foundation Liaison
6. Honoring outgoing Trustees
7. Installation of new Trustees
8. Election of Officer Slate for FY2025-26
 - a. President: Scott Delano
 - b. Vice President: Ann Berens
 - c. Treasurer: Simon Saddleton
 - d. Secretary: Elan Long
9. FY2025-26 Committee Appointments
10. Adjournment of Annual Meeting

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.*