

**River Forest Public Library**  
**Regular Board Meeting**  
**March 15th, 2016**  
**7:30 pm**  
**Agenda\***

1. Call to Order
2. Roll Call
3. Visitors and Guests
4. Minutes of the Regular Board Meeting: February 16, 2016
5. February Financial Report
  - a. Warrants
  - b. Revenue Report
  - c. Expense Report
  - d. Balance Sheet
6. Communications
  - a. Patron Suggestions
7. Director's Report
8. Library Snapshot
  - a. Strategic Competencies
  - b. Key Performance Indicators
9. New Business
  - a. Committees: (Report/Discussion/Action)
    - i. Facility Committee –Report and Action
      1. Fire Alarm Panel
    - ii. Finance and Development Committee –
    - iii. Policy Committee – Report and Action
      1. Staff: Computer Use Policy
      2. Patrons: Equipment and Computer Use Policy
    - iv. Collaboration Task Force -Report
  - b. Other New Business
    - i. RFPL Budget 2016-2017
10. Old Business
11. Executive Session
12. 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.*