

River Forest Public Library
Regular Board Meeting
April 19, 2016
7:30 pm
Agenda*

1. Call to Order
2. Roll Call
3. Visitors and Guests
4. Minutes of the Regular Board Meeting: March 15, 2016
5. Minutes of the Special Board Meeting: March 19, 2016
6. Minutes of the Special Board Meeting: March 23, 2016
7. Minutes of the Special Board Meeting: April 2, 2016
8. March Financial Report
 - a. Warrants
 - b. Revenue Report
 - c. Expense Report
 - d. Balance Sheet
9. Communications
 - a. Patron Suggestions
10. Director's Report
11. Library Snapshot
 - a. Strategic Competencies
 - b. Key Performance Indicators
12. New Business
 - a. Committees: (Report/Discussion/Action)
 - i. Facility Committee –
 - ii. Finance and Development Committee –
 - iii. Policy Committee – Report and Action
 1. I. Staff: Hiring and Employment Policy
 2. Staff: Grievance and Discipline Policy
 - iv. Collaboration Task Force -Report
 - b. Other New Business
 - i. OPRF Youth Interventionist Contract 2016-2018
13. Old Business
14. Executive Session
15. 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.*