

River Forest Public Library
Annual Board Meeting
May 18th, 2016
7:30 – 8:00 pm

Agenda*

1. Call to Order

2. Roll Call

3. Annual Reports
 - a. President's Report
 - b. Committee Reports
 - i. Facility Committee
 - ii. Finance and Development Committee
 - iii. Policy Committee
 - c. Director's Report

4. Election of Officers

Slate:
President – Tom Smedinghoff
Vice President – Kevin Crowell
Secretary – Deborah Hill
Treasurer – Katie Bevan

5. Adjournment of Annual Meeting

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