

River Forest Public Library
Regular Board Meeting
May 18, 2015
8:00 pm
Agenda*

1. Call to Order
2. Roll Call
3. Visitors and Guests
4. Minutes of the Regular Board Meeting: April 19, 2016
5. March 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 –
 - Discuss Engberg Anderson proposal for capital reserves plan update
 - Approve purchase of Library book drop
 - ii. Finance and Development Committee –
 - iii. Policy Committee –
 - Approve minor change to Trustee by-laws
 - Review Policy workflow spreadsheet
 - Prevailing Wage Ordinance
 - iv. Collaboration Task Force -Report
 - b. Other New Business
 - i. Appointment of Board Committees for FY 2016-17
 - Finance – Joan O'Connor, Katie Bevan, Tom Smedinghoff
 - Policy – Deborah Hill, Katie Bevan
 - Facilities – Alice Calabrese-Berry, Claudette Zobel, Joan O'Connor
 - Personnel – Kevin Crowell, Alice Calabrese-Berry
 - ii. New website review
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.*