

**River Forest Public Library  
Special Board Meeting  
December 17, 2020  
9:00 am  
Agenda\***

**Online Zoom Meeting**

This meeting will take place virtually via phone or computer. Public comments and any responses will be read into the public meeting record. You may submit your written public comments via email in advance of the meeting to: [jbortucci@rflib.org](mailto:jbortucci@rflib.org). You may listen to the meeting by participating in a Zoom conference call as follows: dial-in number: 312-626-6799 with meeting ID: 850 0517 0983 or at <https://us02web.zoom.us/j/85005170983>. Questions may be submitted online during the meeting to [jbortucci@rflib.org](mailto:jbortucci@rflib.org)

1. Call to Order
2. Roll Call
3. Public comments or questions submitted via email in advance of meeting
4. New Business
5. Closed Session - 5 ILCS 120/2c(1)
6. Approval of hiring of Emily Compton-Dzak as Library Director for the River Forest Public Library effective, January 25, 2021.
7. 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.*

**MEMO**

To: RFPL Board of Trustees  
From: Deborah Hill, President, RFPL Board of Trustees  
Date: December 17, 2020  
RE: Approval of hiring of Emily Compton-Dzak as RFPL Director

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This memo includes the compensation and benefits details regarding the hiring of Emily Compton-Dzak as Library Director for the River Forest Public Library, effective January 25, 2021.

Ms. Compton-Dzak will be paid at an annual rate of \$90,000 per year. In addition, Ms. Compton-Dzak is eligible for individual health insurance, dental insurance, and participation in the Illinois Municipal Retirement Fund (IMRF) on her first day of employment. Last, Ms. Compton-Dzak is eligible for 1 personal day, 12 sick days, and 20 vacation days per year.