



**River Forest Public Library
Regular Board Meeting
October 18, 2022
6:00 PM**

**Meeting Location:
Barbara Hall Meeting Room
River Forest Public Library
735 Lathrop Avenue**

Agenda

1. Call to Order
2. Roll Call
3. Visitors and Guests
 - a. Victoria Muraiti, Materials Services Manager – Library Card Signup Month and EDI Committee updates
4. Consent Agenda
 - a. Minutes of the Regular Board Meeting: September 20, 2022
 - b. September 2022 Revenue and Expense Reports
 - c. September 2022 Bill Payment List and Credit Card Charges
 - d. September 30, 2022 Balance Sheet
 - e. Policy updates: Staff XI – Infectious Materials
5. Patron Suggestions
6. Director's Report
 - a. Serving Our Public 4.0 Chapter 11: Youth/Young Adult Services
7. President's Report
8. New Business
 - a. Committees: (Report/Discussion/Action)
 - i. Facilities Committee
 - ii. Finance Committee
 - iii. Policy Committee
 - iv. RFPL Foundation Liaison
 - v. Village of River Forest Collaboration Committee Liaison
 - vi. Approval of the 2023 Calendar of Meetings
 - vii. \$100,000 bequest in capital fund – vote
9. Old Business
 - a. Air handler relocation and mechanical room renovation - update
10. 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.*