



**River Forest Public Library
Annual Board Meeting
May 21, 2024
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
4. Minutes of the Annual Meeting: May 16, 2023
5. Election of Officer Slate for FY 2024-25
 - a. President: Cathy Ruggeri
 - b. Vice President: Scott Delano
 - c. Treasurer: James Hopkinson
 - d. Secretary: Elan Long
6. FY 2024-25 Committee Appointments
7. Annual Reports
 - a. President's Report
 - b. Committee and Liaison Reports
 - i. Facilities Committee
 - ii. Finance Committee
 - iii. Policy Committee
 - iv. RFPL Foundation Liaison
8. Adjournment of Annual Meeting

* 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.*