

River Forest Public Library
Regular Board Meeting
June 18, 2019
7:30 pm
Agenda*

1. Call to Order
2. Roll Call
3. Visitors and Guests
4. Consent Agenda
 - a. Minutes of the Regular Board Meeting: May 21, 2019
 - b. May 2019 Warrants
 - c. May 2019 Revenue and Expense reports
 - d. May 31, 2019 Balance Sheet
 - e. Non-resident Library Card Resolution
 - f. Policy Revisions: Staff I. Employment; Staff II. Tiers and Benefits
 - g. New Policy: Patrons V. Security Camera
5. Staff Visit: Mary Kay Stiff, Adult & Teen Services Manager
6. Communications
 - a. Patron Suggestions
7. Director's Report
8. President's Report
9. New Business
 - a. Committees: (Report/Discussion/Action)
 - i. Facility Committee
 - ii. Finance Committee
 - iii. Policy Committee
 - iv. VRF Collaboration Committee Liaison
 - v. RFPL Foundation Liaison
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.