

**ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES AGENDA
7:00 P.M. -- TUESDAY – APRIL 1, 2008
CONFERENCE ROOM**

- I. Call To Order
- II.
 - A. Approval Of Open Minutes From Last Board Meeting
 - B. Approval Of Closed Minutes (if any) From Last Board Meeting
- III. Meeting Open To The Public For Twenty Minutes
- IV. Friends Of The Library Report – Andrea Worth, President; Sharon Montague, Special Services Director
- V. Educational Presentation: Overview Of Programs Attended At The 2008 Public Library Association Annual Meeting: Board & Staff Attendees
- VI. Board President’s Report – Dick Wright, President -- Updated Board Calendar – Attachment A – 04/01/08
- VII. Executive Director’s Report – David Ruff, Executive Director & Staff
- VIII. NSLS Report: Donna Pauly & Staff
- IX. Unfinished Business
- X. New Business:
 - A. Report: Finance Committee & Treasurer’s Report – Mary Hart, Chair
 - B. Decision:** Shall the Board approve payment of this month’s bills as presented in the Monthly Financial Reports – Attachment B – 04/01/08?
 - C. Report: Planning Committee – Jean Threadgill, Chair
 - D. Decision:** Shall the Board award the Digital Duplicator purchase contract to the vendor recommended by Special Services as summarized in Attachment C – 04/01/08?
 - E. Report: Bylaws Committee – Marsha Kremer, Chair

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F. Report: Personnel Committee – Eunice Semple, Chair

G. Report: Development Committee – Donna Pauly, Chair

H. Decision: Shall the Board enter **CLOSED SESSION** under 5 ILCS 120/2(C)(1) to discuss the Executive Director’s annual performance review and goals for 2008? – Closed Attachment D – 04/01/08

I. Decision: Shall the Board return to Open Session?

J. Other New Business

XI. Adjournment