

**ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES AGENDA
7:00 P.M. -- TUESDAY – JULY 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 Presentations: World Language Collections: Lucia Khipple, Assistant Director; Jennifer Collette, Director Of Reference Services; Summer Reading Video: Lucia Khipple, Assistant Director
- VI. Board President’s Report – Dick Wright, President -- Updated Board Calendar – Attachment A – 07/01/08
- VII. Executive Director’s Report – Lucia Khipple, Assistant 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 – 07/01/08?
 - C. Report: Planning Committee – Jean Threadgill, Chair
 - D. Report: Bylaws Committee – Marsha Kremer, Chair
 - E. Report: Personnel Committee – Eunice Semple, Chair

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F. Report: Development Committee – Donna Pauly, Chair

G. Decision: Election Of Board Officers – Eunice Semple,
Nominating Subcommittee Of The Development Committee --
Attachment C – 07/01/08

H. Other New Business

XI. Adjournment