

**ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES AGENDA
7:00 P.M. -- TUESDAY – SEPTEMBER 2, 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: Discuss Northwestern University Library Tour – Board & Staff
- VI. Board President’s Report – Dick Wright, President -- Updated Board Calendar – Attachment A – 09/02/08
- 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 – 09/02/08?
 - C. Discuss First Draft Of Fiscal 2009 Budget – Attachment C – 09/02/08
 - D. Report: Planning Committee – Jean Threadgill, Chair
 - E. Report: Bylaws Committee – Marsha Kremer, Chair

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F. Decision: Shall the Board approve updates to the Library Bylaws and Policies as presented in Attachment D – 09/02/08?

G. Report: Personnel Committee – Eunice Semple, Chair

H. Report: Development Committee – Donna Pauly, Chair

I. Decision: Shall the Board enter **CLOSED SESSION** under 5 ILCS 120/2(C)(21) to discuss minutes of meetings lawfully closed under this Act as part of the semi-annual review mandated by Section 2.06? – Closed Attachment E – 09/02/08

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

K. Decision: Has the Board determined that any of the Closed Minutes reviewed under 5 ILCS 120/2(C)(21) no longer need confidential treatment and may be made available for public inspection? – Closed Attachment E – 09/02/08

L. Other New Business

XI. Adjournment