

**ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES AGENDA
7:00 P.M. -- TUESDAY – OCTOBER 7, 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: Freedom Of Information Act & Open Meetings Act Review & Discussion – David Ruff, Director
- VI. Board President’s Report – Dick Wright, President -- Updated Board Calendar – Attachment A – 10/07/08
- VII. Executive Director’s Report – David Ruff, 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 – 10/07/08?
 - C. Decision:** Shall the Board approve the FY2009 Budget as presented in Attachment C – 10/07/08?
 - D. Decision:** Shall the Board approve the Library’s Annual Per Capita Grant Application as presented in Attachment D – 10/07/08?
 - E. Report: Planning Committee – Jean Threadgill, Chair

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F. Decision: Shall the Board approve any of the landscaping options presented in Attachment E – 10/07/08?

G. Report: Bylaws Committee – Marsha Kremer, Chair

H. Decision: Shall the Board approve the changes (upon this 2nd reading) to the Bylaws as presented in Attachment F – 10/07/08?

I. Report: Personnel Committee – Eunice Semple, Chair

J. Report: Development Committee – Donna Pauly, Chair

K. Decision: Shall the Board approve the RESOLUTION ESTABLISHING THE REGULAR MEETING DATES OF THE BOARD OF LIBRARY TRUSTEES OF THE CITY OF ROLLING MEADOWS, COOK COUNTY, ILLINOIS, FOR FISCAL YEAR 2009? -- Attachment G – 10/07/08

L. Discussion Of Possible Board Meeting Educational Presentations For 2009 – Attachment H – 10/07/08

M. Other New Business

XI. Adjournment