

ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES AGENDA
7:00 P.M. -- TUESDAY – NOVEMBER 4, 2008
CONFERENCE ROOM
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- 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: Administration Department Overview: Pat Gottschlich, Julie Tang, and Ruth Wagner
- VI. Board President’s Report – Dick Wright, President -- Updated Board Calendar – Attachment A – 11/04/08
- 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 – 11/04/08?
 - C. Report: Planning Committee – Jean Threadgill, Chair
 - D. Report: Bylaws Committee – Marsha Kremer, Chair
 - E. Report: Personnel Committee – Eunice Semple, Chair
 - F. Decision:** Shall the Board extend the use of the employee assistance program (EAP) to Board Members? Attachment C – 11/04/08?

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G. Report: Development Committee – Donna Pauly, Chair

H. Other New Business

XI. Adjournment