

**ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES AGENDA  
7:00 P.M. -- TUESDAY – DECEMBER 2, 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: Employee Assistance Program Overview: Bensing-Dupont & Associates Representative
- VI. Board President’s Report – Dick Wright, President -- Updated Board Calendar – Attachment A – 12/02/08
- 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 – 12/02/08?
  - C. Decision:** Shall the Board approve purchase of a used personnel lift for a price not to exceed \$6,000 as presented in Attachment C – 12/02/08?
  - D. Report: Planning Committee – Jean Threadgill, Chair
  - E. Report: Bylaws Committee – Marsha Kremer, Chair
  - F. Report: Personnel Committee – Eunice Semple, Chair

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**G. Decision:** Shall the Board adjust the 2009 pay rate increase based on the most recent Consumer Price Index data and projections?  
Attachment D – 12/02/08

**H. Decision:** Shall the Board extend the use of the employee assistance program (EAP) to Board Members? Attachment E – 12/02/08?

I. Report: Development Committee – Donna Pauly, Chair

J. Other New Business

XI. Adjournment