

ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES AGENDA
7:00 P.M. -- TUESDAY – FEBRUARY 3, 2009
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: The Integrated Library System: One Year Later – David Ruff, Director & Staff
- VI. Board President’s Report – Dick Wright, President -- Updated Board Calendar – Attachment A – 02/03/09
- 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 – 02/03/09?
 - C. Report: Planning Committee – Jean Threadgill, Chair
 - D. Report: Bylaws Committee – Marsha Kremer, Chair
 - E. Decision:** Shall the Library Board approve the issuance of non-resident library cards for the next twelve months as per 75 ILCS 5/4-7? – Attachment C – 02/03/09

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F. Decision: Shall the Library Board approve participation in the North Suburban Library System's Reciprocal Borrowing Program as presented in Attachment D – 02/03/09?

G. Report: Personnel Committee – Eunice Semple, Chair

H. Decision: Shall the Library Board approve updates to the Employee Handbook as presented in Attachment E – 02/03/09?

I. Report: Development Committee – Donna Pauly, Chair

J. Decision: Shall the Library Board enter **CLOSED SESSION** under 5 ILCS 120/2(C)(1) to discuss the Executive Director's compensation? – Closed Attachment F – 02/03/09

K. Decision: Shall the Library Board return to Open Session?

L. Other New Business

XI. Adjournment