

ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES AGENDA
7:00 P.M. -- TUESDAY – JUNE 2, 2009
CONFERENCE ROOM
Page 1 of 2

- 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: Review Of Per Capita Grant Topics (to be announced) – Director David Ruff & Staff
- VI. Board President’s Report – Dick Wright, President -- Updated Board Calendar – Attachment A – 06/02/09
- VII. Executive Director’s Report – Director David Ruff & Staff
- VIII. North Suburban Library System 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 – Attachments B(1) through B(4) – 06/02/09?
 - C. Report: Planning Committee – Jean Threadgill, Chair
 - D. Report: Bylaws Committee – Marsha Kremer, Chair
 - E. 1st Reading: The Board will review proposed updates to the Library Bylaws for possible approval at the July 7, 2009 Board Meeting as presented in Attachment C – 06/02/09?

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- F. Report: Personnel Committee – Eunice Semple, Chair
 - G. Decision:** Shall the Board approve the updated Salary Ranges as presented in Attachment D – 06/02/09?
 - H. Report: Development Committee – Donna Pauly, Chair
 - I. Review Board Evaluation Survey Results
 - J. Overview Of Board Officer Nomination And Election Process – Eunice Semple, Nominating Subcommittee Of The Development Committee
 - K. Discuss Auditor’s Recommendation That Library Board Meetings Be Moved To The Third Week Of Each Month To Ensure That All Of The Previous Month’s Payroll And Banking Activity Is Captured In The Library’s Monthly Financial Statements. Attachment E – 06/02/09
 - L. Other New Business
- XI. Adjournment