

ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES AGENDA
7:00 P.M. -- TUESDAY – JULY 7, 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
 - C. Special Presentation From The North Suburban Library System To
Trustee Larry Konn – Anna Yackle, North Suburban Library System
- 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: Youth Services In The Age Of The Internet – Lucia
Khipple, Assistant Library Director & Director Of Youth Services; and
Discussion Of Library Visits (2 of 3)
- VI. Board President’s Report – Dick Wright, President -- Updated Board Calendar –
Attachment A – 07/07/09
- 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) – 07/07/09?
 - C. Report: Planning Committee – Jean Threadgill, Chair
 - D. Decision:** Shall the Board award the parking lot paving contract to
the vendor recommended by Building Services as summarized in
Attachment C – 07/07/09?

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E. Decision: Shall the Board award the tuck pointing contract to the vendor recommended by Building Services as summarized in Attachment D – 07/07/09?

F. Report: Bylaws Committee – Marsha Kremer, Chair

G. Decision: Shall the Board approve proposed updates to the Library Bylaws (first reading: June 2, 2009 Library Board Meeting) as presented in Attachment E – 07/07/09?

H. Decision: Shall the Board approve the Illinois Public Library Annual Report FY2008-2009 for submission to the Illinois State Library? – Attachment F – 07/07/09

I. Report: Personnel Committee – Eunice Semple, Chair

J. Report: Development Committee – Donna Pauly, Chair

K. Review Board Evaluation Survey Results

L. Decision: Election Of Board Officers – Eunice Semple, Nominating Subcommittee Of The Development Committee -- Attachment G – 07/07/09

M. Other New Business

XI. Adjournment