

**ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES AGENDA
7:00 P.M. -- TUESDAY – SEPTEMBER 1, 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: Rolling Meadows Library History Update & 50th Anniversary – David Ruff, Director & Staff
- VI. Board President’s Report – Dick Wright, President -- Updated Board Calendar – Attachment A – 09/01/09; Board/Staff Committees 2009/2010 – Attachment B – 09/01/09
- 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 – Attachment C – 09/01/09?
 - C. Discuss First Draft Of Fiscal 2010 Budget – Attachment D – 09/01/09
 - D. Report: Planning Committee – Jean Threadgill, Chair

**ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES AGENDA
7:00 P.M. -- TUESDAY – SEPTEMBER 1, 2009
CONFERENCE ROOM**

Page 2 of 2

E. Report: Bylaws Committee – Marsha Kremer, Chair

F. Report: Personnel Committee – Eunice Semple, Chair

G. Report: Development Committee – Donna Pauly, Chair

H. Decision: Shall the Board enter **CLOSED SESSION** under 5 ILCS 120/2(C)(21) to discuss minutes of meetings lawfully closed under this Act as part of the semi-annual review mandated by Section 2.06? – Closed Attachment E – 09/01/09

I. Decision: Shall the Board return to Open Session?

J. Decision: Has the Board determined that any of the Closed Minutes reviewed under 5 ILCS 120/2(C)(21) no longer need confidential treatment and may be made available for public inspection? – Closed Attachment E – 09/01/09

K. Other New Business

XI. Adjournment