

ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES AGENDA
7:00 P.M. -- TUESDAY – OCTOBER 6, 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: Get To Know The Department Directors – Department Directors; Review Of Illinois Library Laws & Rules; Overview Of Administrative Ready Reference
- VI. Board President’s Report – Dick Wright, President -- Updated Board Calendar – Attachment A – 10/06/09; Board/Staff Committees 2009/2010 – Attachment B – 10/06/09
- 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 – 10/06/09?
 - C. Decision:** Shall the Board approve the FY2010 Budget as presented in Attachment D – 10/06/09?
 - D. Decision:** Shall the Board approve the Library’s Annual Per Capita Grant Application as presented in Attachment E – 10/06/09?
 - E. Report: Planning Committee – Jean Threadgill, Chair

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F. Report: Bylaws Committee – Marsha Kremer, Chair

G. Decision: Shall the Board approve updates to the Library Policies as presented in Attachment F – 10/06/09?

H. Report: Personnel Committee – Eunice Semple, Chair

I. Report: Development Committee – Donna Pauly, Chair

J. Decision: Shall the Board approve the RESOLUTION ESTABLISHING THE REGULAR MEETING DATES OF THE BOARD OF LIBRARY TRUSTEES OF THE CITY OF ROLLING MEADOWS, COOK COUNTY, ILLINOIS, FOR FISCAL YEAR 2010? -- Attachment G – 10/06/09

K. Discussion Of Possible Board Meeting Educational Presentations For 2010 – Attachment H – 10/06/09

L. Other New Business

XI. Adjournment