

ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES AGENDA
7:00 P.M. -- TUESDAY – NOVEMBER 3, 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: Get To Know The Department Directors II – Department Directors
- VI. Board President’s Report – Dick Wright, President -- Updated Board Calendar – Attachment A – 11/03/09
- 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 B – 11/03/09?
 - C. Report: Planning Committee – Jean Threadgill, Chair
 - D. Report: Bylaws Committee – Marsha Kremer, Chair
 - E. Decision:** Shall the Board approve updates to the Library Policies as presented in Attachment C – 11/03/09?
 - F. Report: Personnel Committee – Eunice Semple, Chair

**ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES AGENDA
7:00 P.M. -- TUESDAY – NOVEMBER 3, 2009
CONFERENCE ROOM**

Page 2 of 2

G. Report: Development Committee – Donna Pauly, Chair

H. Other New Business

XI. Adjournment