

ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES AGENDA
7:00 P.M. -- TUESDAY – DECEMBER 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: Overview Of 2009 Library Visits – Board & Staff
- VI. Board President’s Report – Jean Threadgill, Vice President, for Dick Wright, President -- Updated Board Calendar – Attachment A – 12/01/09
- VII. Executive Director’s Report – Assistant Director Lucia Khipple for 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 – 12/01/09?
 - C. Decision:** Shall the Board authorize the Director to secure a short-term loan with the assistance of City Staff not to exceed \$600,000 if Cook County Property Tax Receipts do not arrive by Thursday, December 17, 2009?
 - D. Report: Planning Committee – Jean Threadgill, Chair

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- E. Report: Bylaws Committee – Marsha Kremer, Chair
- F. Report: Personnel Committee – Eunice Semple, Chair
- G. Report: Development Committee – Donna Pauly, Chair
- H. Other New Business

XI. Adjournment