

ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES AGENDA
7:00 P.M. -- TUESDAY – JANUARY 12, 2010
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: Preview Of 2010 Library Visits – David Ruff, Director
- VI. Board President’s Report – Dick Wright, President – 2010 Educational Presentations – Attachment A – 01/12/10
- VII. Executive Director’s Report – David Ruff, Director & 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 – 01/12/10?
 - C. Decision:** Shall the Board engage the accounting firm of McClure, Inserra of Arlington Heights, IL to conduct the Library’s annual audit for an estimated sum of \$9,800?
 - D. Report: Planning Committee – Jean Threadgill, Chair
 - E. Decision:** Shall the Board accept the bid of the Business Section of Rolling Meadows, IL for the purchase of computer workstation components as described in Attachment C – 01/12/10?

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F. Report: Bylaws Committee – Marsha Kremer, Chair

G. Report: Personnel Committee – Eunice Semple, Chair

H. Report: Development Committee – Donna Pauly, Chair

I. Other New Business

XI. Adjournment