

ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES AGENDA
7:00 P.M. -- TUESDAY – APRIL 6, 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: Discussion Of Library Visits (1 of 3) – Board & Staff; 50th Anniversary In Retrospect
- VI. Board President’s Report – Dick Wright, President – 2010 Educational Presentations – Attachment A – 04/06/10
- 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 – 04/06/10?
 - C. Report: Planning Committee – Jean Threadgill, Chair
 - D. Decision:** Shall the Board accept the bid for purchase of laminate cabinets, countertops, and slatwall from any of the vendors listed in Attachment C – 04/06/10?
 - E. Decision:** Shall the Board accept the bid for purchase of moving services from any of the vendors listed in Attachment D – 04/06/10?
 - F. Decision:** Shall the Board accept the bid for purchase of carpet from any of the vendors listed in Attachment E – 04/06/10?

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G. Report: Bylaws Committee – Marsha Kremer, Chair

H. Report: Personnel Committee – Eunice Semple, Chair

I. Decision: Shall the Board enter **CLOSED SESSION** under 5 ILCS 120/2(C)(1) to discuss salary, performance, and reorganization issues concerning information technology staff? – Closed Attachment F – 04/06/10

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

K. Decision: Shall the Board approve the plan presented by Administration for provision of information technology services?

L. Report: Development Committee – Donna Pauly, Chair

M. Decision: Shall the Board enter **CLOSED SESSION** under 5 ILCS 120/2(C)(1) to discuss the Executive Director’s annual performance review and goals for 2010? – Closed Attachment G – 04/06/10

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

O. Other New Business

XI. Adjournment