ROLLING MEADOWS LIBRARY BOARD
DEVELOPMENT COMMITTEE AGENDA
10:00 A.M. – TUESDAY – MARCH 17, 2009
ADMINISTRATION OFFICE

I. Call To Order

II. Approval Of Minutes

III. Meeting Open To The Public For Twenty Minutes

IV. Unfinished Business

V. New Business:

A. Plan this year's Board Evaluation Survey.

B. **Decision:** Shall the Development Committee enter **CLOSED SESSION** under 5 ILCS 120/2(C)(1) to discuss the Executive Director's annual performance review and goals for 2009? – Closed Development Committee Attachment A – 03/17/09

C. **Decision:** Shall the Development Committee return to Open Session?

D. Other New Business

VI. Adjournment