

**ROLLING MEADOWS LIBRARY BOARD  
DEVELOPMENT COMMITTEE AGENDA  
5:30 P.M. – TUESDAY – APRIL 1, 2008  
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 2008? – Closed Attachment D – 04/01/08
  - C. Decision:** Shall the Development Committee return to Open Session?
  - D. Other New Business
- VI. Adjournment