

**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