

ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES AGENDA
7:00 P.M. -- TUESDAY – AUGUST 3, 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: Youth Services Recarpeting & Repair Project Overview – Lucia Khipple, Youth Services Director & David Ruff, Director
- VI. Board President’s Report – Dick Wright, President – 2010 Educational Presentations – Attachment A – 08/03/10
- VII. Executive Director’s Report – David Ruff, Director & Staff
- VIII. Unfinished Business
- IX. 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 – 08/03/10?
 - C. Discuss Fiscal 2011 Budget Priorities
 - D. Report: Planning Committee – Jean Threadgill, Chair
 - E. Report: Bylaws Committee – Marsha Kremer, Chair
 - F. Report: Personnel Committee – Eunice Semple, Chair
 - G. Report: Development Committee – Donna Pauly, Chair

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H. Decision: Shall the Board enter **CLOSED SESSION** under 5 ILCS 120/2(C)(1) to discuss performance issues concerning specific employees and an interim reorganization plan for the Maintenance Department?

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

J. Decision: Shall the Board approve the personnel changes and the interim reorganization plan presented by Administration for provision of maintenance services?

K. Other New Business

X. Adjournment