

ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES AGENDA
7:00 P.M. -- TUESDAY – JUNE 1, 2010
CONFERENCE ROOM

Page 1 of 2

- 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 Renovation Update
- VI. Board President’s Report – Dick Wright, President – 2010 Educational Presentations – Attachment A – 06/01/10
- 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 – 06/01/10?
 - C. Report: Planning Committee – Jean Threadgill, Chair
 - D. Report: Bylaws Committee – Marsha Kremer, Chair
 - E. Decision:** Shall the Board approve proposed updates to the Library Bylaws (first reading: May 4, 2010 Library Board Meeting) as presented in Attachment C – 06/01/10?
 - F. Report: Personnel Committee – Eunice Semple, Chair
 - G. Report: Development Committee – Donna Pauly, Chair

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- H. Overview Of Board Officer Nomination And Election Process – Eunice Semple, Nominating Subcommittee Of The Development Committee
 - I. Review Board Evaluation Survey Results
 - J. Other New Business
- XI. Adjournment