

ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES AGENDA
7:00 P.M. -- TUESDAY – MAY 4, 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: Audit Report -- Judy Walther, CPA, McClure, Inserra & Company (to be presented under “New Business” below)
- VI. Board President’s Report – Dick Wright, President – 2010 Educational Presentations – Attachment A – 05/04/10
- 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. **Decision:** Shall the Board adopt a resolution encouraging the Cook County Assessor’s Office to mail the 2nd installment of real estate tax bills to residents by the August 1 deadline as required by state statute? – Attachment B – 05/04/10
 - B. Audit Report – Judy Walther, CPA, McClure, Inserra & Company
 - C. Report: Finance Committee & Treasurer’s Report – Mary Hart, Chair
 - D. **Decision:** Shall the Board approve payment of this month’s bills as presented in the Monthly Financial Reports – Attachment C – 05/04/10?
 - E. Report: Planning Committee – Jean Threadgill, Chair
 - F. Report: Bylaws Committee – Marsha Kremer, Chair

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- G. 1st Reading: The Board will review the Library Bylaws for possible approval at the June 1, 2010 Board Meeting. The Bylaws Committee is not proposing any updates this year and requests that each Board member bring their Bylaws to the meeting for the discussion.
- H. Report: Personnel Committee – Eunice Semple, Chair
- I. Report: Development Committee – Donna Pauly, Chair
- J. Decision:** Shall the Board adopt and send a letter to Secretary of State Jesse White encouraging the State Of Illinois to preserve current funding for Library Systems as presented in the FY2011 State Budget? – Attachment D – 05/04/10
- K. Other New Business

XI. Adjournment