

ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES AGENDA
7:00 P.M. -- TUESDAY – NOVEMBER 2, 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: Overview Of The Rolling Meadows Historical Society – Bev Keagle, President, Rolling Meadows Historical Society
- VI. Board President’s Report – Dick Wright, President – 2010 Educational Presentations – Attachment A – 11/02/10
- 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 – 11/02/10?
 - C. Report: Planning Committee – Jean Threadgill, Chair
 - D. Report: Bylaws Committee – Marsha Kremer, Chair
 - E. Decision:** Shall the Board approve updates to the Library Policies as presented in Attachment C – 11/02/10?
 - F. Report: Personnel Committee – Eunice Semple, Chair
 - G. Decision:** Shall the Board approve updates to the Employee Handbook as presented in Attachment D – 11/02/10?

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Page 2 of 2

H. Report: Development Committee – Donna Pauly, Chair

I. Decision: Shall the Board approve the RESOLUTION ESTABLISHING THE REGULAR MEETING DATES OF THE BOARD OF LIBRARY TRUSTEES OF THE CITY OF ROLLING MEADOWS, COOK COUNTY, ILLINOIS, FOR 2011? -- Attachment E – 11/02/10

J. Discussion Of Possible Board Meeting Educational Presentations For 2011 – Attachment F – 11/02/10

K. Other New Business

X. Adjournment