

**ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES AGENDA**  
**7:00 P.M. -- TUESDAY – OCTOBER 5, 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: Demographic Analysis Of Rolling Meadows And Our Library Users – David Ruff, Director & Staff
- VI. Board President’s Report – Dick Wright, President – 2010 Educational Presentations – Attachment A – 10/05/10
- 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 – 10/05/10?
  - C. Decision:** Shall the Board approve the FY2011 Library Budget as presented in Attachment C – 10/05/10?
  - D. Decision:** Shall the Board approve the Library’s Annual Per Capita Grant Application as presented in Attachment D – 10/05/10?
  - E. Decision:** Shall the Board approve an update to the Library’s Collection Development Policy as presented in Attachment E – 10/05/10?
  - F. Report: Planning Committee – Jean Threadgill, Chair
  - G. Report: Bylaws Committee – Marsha Kremer, Chair
  - H. Report: Personnel Committee – Eunice Semple, Chair

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- I. Report: Development Committee – Donna Pauly, Chair
- J. Other New Business
- X. Adjournment