

**ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES AGENDA**  
**7:00 P.M. -- TUESDAY – SEPTEMBER 7, 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: Review Of 2010 Per Capita Grant Requirements, Pat Gottschlich, Administrative Services Coordinator, and David Ruff, Director
- VI. Board President’s Report – Dick Wright, President – 2010 Educational Presentations – Attachment A – 09/07/10
- 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 – 09/07/10?
  - C. Review Draft Fiscal 2011 Budget – Attachment C – 09/07/10
  - D. Report: Planning Committee – Jean Threadgill, Chair
  - E. Decision:** Shall the Board accept the bid for parking lot paving repairs from any of the vendors listed in Attachment D – 09/07/10?
  - F. Decision:** Shall the Board accept the bid for tuckpointing and masonry repair from any of the vendors listed in Attachment E – 09/07/10?
  - G. Decision:** Shall the Board adopt the “Going Green” plan as presented in Attachment F – 09/07/10 as part of the Library’s 2011 Per Capita Grant Application?

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

**Page 2 of 2**

**H. Decision:** Shall the Board adopt the technology plan as presented in Attachment G – 09/07/10 as part of the Library’s 2011 Per Capita Grant Application?

I. Report: Bylaws Committee – Marsha Kremer, Chair

J. Report: Personnel Committee – Eunice Semple, Chair

K. Report: Development Committee – Donna Pauly, Chair

**L. Decision:** Shall the Board enter **CLOSED SESSION** under 5 ILCS 120/2(C)(21) to discuss minutes of meetings lawfully closed under this Act as part of the semi-annual review mandated by Section 2.06? – Closed Attachment H – 09/07/10

**M. Decision:** Shall the Board return to Open Session?

**N. Decision:** Has the Board determined that any of the Closed Minutes reviewed under 5 ILCS 120/2(C)(21) no longer need confidential treatment and may be made available for public inspection? – Closed Attachment H – 09/07/10

O. Other New Business

X. Adjournment