

ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES AGENDA
7:00 P.M. -- TUESDAY – AUGUST 2, 2011
BOARD 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: The Impact Of E-books On The Public Library - David Ruff, Director & Staff
- VI. Board President’s Report – Dick Wright, President – 2011 Educational Presentations – Attachment A – 08/02/11
- VII. Executive Director’s Report – David Ruff, Director & Staff
- VIII. Unfinished Business
- IX. New Business:
 - A. Report: Finance Committee & Treasurer’s Report – Peg Webb, Chair
 - B. Decision:** Shall the Board approve payment of this month’s bills as presented in the Monthly Financial Reports – Attachment B – 08/02/11?
 - C. Report: Planning Committee – Jean Threadgill, Chair
 - D. Decision:** Shall the Board accept the bid for parking lot paving repairs from any of the vendors listed in Attachment C – 08/02/11?
 - E. Report: Bylaws Committee – Marsha Kremer, Chair
 - F. Per Capita Grant Review Of *Standards For Illinois Public Libraries*, Chapter 2, Governance And Administration – David Ruff, Director & Staff
 - G. Report: Personnel Committee – Eunice Semple, Chair
 - H. Report: Heritage Committee – Dick Wright, Chair
 - I. Report: Development Committee – Donna Pauly, Chair
 - J. Other New Business
- X. Adjournment