

**ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES AGENDA**  
**7:00 P.M. -- TUESDAY – DECEMBER 6, 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 Why & How Of Running A Book Discussion Group – Mary Constance Back, Readers’ Services Director
- VI. Board President’s Report – Dick Wright, President – 2011 Educational Presentations – Attachment A – 12/06/11
- 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 – 12/06/11?
  - C. Report: Planning Committee – Jean Threadgill, Chair
  - D. Report: Bylaws Committee – Marsha Kremer, Chair
  - E. Report: Personnel Committee – Eunice Semple, Chair
  - F. Report: Heritage Committee – Dick Wright, Chair
  - G. Report: Development Committee – Donna Pauly, Chair
  - H. Other New Business
- X. Adjournment