

ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES AGENDA
7:00 P.M. -- TUESDAY – FEBRUARY 1, 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: How To Do A Great Storytime For Children – Lucia Khipple, Youth Services Director
- VI. Board President’s Report – Dick Wright, President – 2011 Educational Presentations – Attachment A – 02/01/11
- VII. Executive Director’s Report – David Ruff, Director & Staff
- VIII. North Suburban Library System Report: Donna Pauly & Staff
- IX. Unfinished Business
- X. 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 – 02/01/11?
 - C. Report: Planning Committee – Jean Threadgill, Chair
 - D. Report: Bylaws Committee – Marsha Kremer, Chair
 - E. Decision:** Shall the Library Board approve the issuance of non-resident library cards for the next twelve months as per 75 ILCS 5/4-7? – Attachment C – 02/01/11
 - F. Decision:** Shall the Library Board approve participation in the North Suburban Library System’s Reciprocal Borrowing Program as presented in Attachment D – 02/01/11?
 - G. Decision:** Shall the Board approve the Illinois Public Library Annual Report FY2010-2011 for submission to the Illinois State Library? – Attachment E – 02/01/11
 - H. Report: Personnel Committee – Eunice Semple, Chair

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- I. Report: Development Committee – Donna Pauly, Chair
 - J. Decision:** Shall the Library Board enter **CLOSED SESSION** under 5 ILCS 120/2(C)(1) to discuss the Executive Director’s compensation? – Closed Attachment F – 02/01/11
 - K. Decision:** Shall the Library Board return to Open Session?
 - L. Other New Business
- XI. Adjournment