

ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES AGENDA
7:00 P.M. -- TUESDAY – JANUARY 11, 2011
CONFERENCE ROOM
Page 1 of 1

- 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: Overview Of 2011 Library Visits
- VI. Board President’s Report – Dick Wright, President – 2011 Educational Presentations – Attachment A – 01/11/11
- 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 – 01/11/11?
 - C. Decision:** Shall the Board engage the accounting firm of McClure, Inserra of Arlington Heights, IL to conduct the Library’s annual audit as presented in Attachment C – 01-11-11?
 - D. Report: Planning Committee – Jean Threadgill, Chair
 - E. Report: Bylaws Committee – Marsha Kremer, Chair
 - F. Report: Personnel Committee – Eunice Semple, Chair
 - G. Report: Development Committee – Donna Pauly, Chair
 - H. Other New Business
- X. Adjournment