

ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES AGENDA
7:00 P.M. -- TUESDAY – JULY 5, 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: Review Of Per Capita Grant Requirements – Pat Gottschlich, Administrative Services Coordinator
- VI. Board President’s Report – Dick Wright, President – 2011 Educational Presentations – Attachment A – 07/05/11
- 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 – 07/05/11?
 - 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 – 07/05/11?
 - E. Report: Bylaws Committee – Marsha Kremer, Chair
 - F. Decision:** Shall the Board approve proposed updates to the Library Bylaws (first reading: June 7, 2011 Library Board Meeting) as presented in Attachment D – 07/05/11?
 - G. Report: Personnel Committee – Eunice Semple, Chair
 - H. Report: Heritage Committee – Dick Wright, Chair
 - I. Report: Development Committee – Donna Pauly, Chair

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J. Decision: Election Of Board Officers – Eunice Semple, Development Committee --
Attachment E – 07/05/11

K. Other New Business

X. Adjournment