

ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES AGENDA
7:00 P.M. -- TUESDAY – JUNE 7, 2011
BOARD ROOM
Page 1 of 2

- 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: Friends, Neighbors, & Volunteers At The Library: Who They Are, What They Do, & Why We Love Them (Part 1 of 2) – David Ruff, Director & Staff (rescheduled from April Board Meeting)
- VI. Board President’s Report – Dick Wright, President – 2011 Educational Presentations – Attachment A – 06/07/11
- 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 – 06/07/11?
 - C. Report: Planning Committee – Jean Threadgill, Chair
 - D. Report: Bylaws Committee – Marsha Kremer, Chair
 - E. 1st Reading: The Board will review the Library Bylaws as presented in Attachment C – 06/07/11 for possible approval at the July 5, 2011 Board Meeting.
 - F. Decision:** Shall the Board approve updates to Library Policies as presented in Attachment D – 06/07/11?
 - G. Report: Personnel Committee – Eunice Semple, Chair

ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES AGENDA

7:00 P.M. -- TUESDAY – JUNE 7, 2011

BOARD ROOM

Page 2 of 2

- H. Decision:** Shall the Board approve updates to the Staff Salary Range Schedule as identified in Attachment E – 06/07/11?
- I. Report: Development Committee – Donna Pauly, Chair
- J. Overview Of Board Officer Nomination And Election Process – Eunice Semple, Nominating Subcommittee Of The Development Committee
- K. Review Board Evaluation Survey Results
- L. Other New Business
- X. Adjournment