

ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES AGENDA
7:00 P.M. -- TUESDAY – MAY 3, 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: Audit Report -- Judy Walther, CPA, McClure, Inserra & Company (to be presented under “New Business” below)
- VI. Board President’s Report – Dick Wright, President – 2011 Educational Presentations – Attachment A – 05/03/11
- VII. Executive Director’s Report – David Ruff, Director & Staff
- VIII. Unfinished Business
- IX. New Business:
 - A. Audit Report – Judy Walther, CPA, McClure, Inserra & Company
 - B. Report: Finance Committee & Treasurer’s Report – Peg Webb, Chair
 - C. **Decision:** Shall the Board approve payment of this month’s bills as presented in the Monthly Financial Reports – Attachment B – 05/03/11?
 - D. Report: Planning Committee – Jean Threadgill, Chair
 - E. Report: Bylaws Committee – Marsha Kremer, Chair
 - F. Report: Personnel Committee – Eunice Semple, Chair
 - G. **Decision:** Shall the Board adopt the Bloodborne Pathogens Policy as presented in Attachment C – 05/03/11?
 - H. **Decision:** Shall the Board approve updates to the Employee Handbook identified in Attachment D – 05/03/11 by deleting the term “significant other” and inserting “party to a civil union” as defined in the **Illinois Religious Freedom Protection and Civil Union Act**, 750 Illinois Compiled Statutes 75 et. Seq.?
 - I. Report: Development Committee – Donna Pauly, Chair

ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES AGENDA
7:00 P.M. -- TUESDAY – MAY 3, 2011
BOARD ROOM
Page 2 of 2

J. Other New Business

X. Adjournment