

ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES AGENDA
7:00 P.M. -- TUESDAY – OCTOBER 4, 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 Presentations: Trends In Non-Fiction Readers’ Advisory Service; Discuss Library Visits – Library Board & Staff
- VI. Board President’s Report – Dick Wright, President – 2011 Educational Presentations – Attachment A – 10/04/11
- 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 – 10/04/11?
 - C. Decision:** Shall the Board approve the FY2011 Library Budget as presented in Attachment C – 10/04/11?
 - D. Decision:** Shall the Board approve the Library’s Annual Per Capita Grant Application as presented in Attachment D – 10/04/11?
 - E. Report: Planning Committee – Jean Threadgill, Chair
 - F. Report: Bylaws Committee – Marsha Kremer, Chair
 - 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:** Shall the Board approve the RESOLUTION ESTABLISHING THE REGULAR MEETING DATES OF THE BOARD OF LIBRARY TRUSTEES OF THE CITY OF ROLLING MEADOWS, COOK COUNTY, ILLINOIS, FOR 2012? -- Attachment E – 10/04/11
- K. Discussion Of Possible Board Meeting Educational Presentations For 2012 – Attachment F – 10/04/11
- L. Other New Business
- X. Adjournment