

ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES AGENDA
7:00 P.M. -- TUESDAY – SEPTEMBER 6, 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: Introducing Public Library Services To Residents Newly Arrived To The United States, Laura Garcia, Community Relations Manager
- VI. Board President’s Report – Dick Wright, President – 2011 Educational Presentations – Attachment A – 09/06/11
- 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 – 09/06/11?
 - C. Review Draft Fiscal 2012 Budget – Attachment C – 09/06/11
 - D. Report: Planning Committee – Jean Threadgill, Chair
 - E. Decision:** Shall the Board accept the bid for sale of a server and server operating system from any of the vendors listed in Attachment D – 09/06/11?
 - F. Report: Bylaws Committee – Marsha Kremer, Chair
 - G. Report: Personnel Committee – Eunice Semple, Chair
 - H. Decision:** Shall the Board approve updates to the Employee Handbook as presented in Attachment E – 09/06/11?
 - I. Report: Heritage Committee – Dick Wright, Chair
 - J. Report: Development Committee – Donna Pauly, Chair

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K. Decision: Shall the Board enter **CLOSED SESSION** under 5 ILCS 120/2(C)(21) to discuss minutes of meetings lawfully closed under this Act as part of the semi-annual review mandated in 5 ILCS 120/2.06(d)? – Closed Attachment F – 09/06/11

L. Decision: Shall the Board return to Open Session?

M. Decision: Has the Board determined that any of the Closed Minutes reviewed under 5 ILCS 120/2(C)(21) no longer need confidential treatment and may be made available for public inspection? – Closed Attachment F – 09/06/11

N. Other New Business

X. Adjournment