

ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES AGENDA
7:00 P.M. -- TUESDAY – JANUARY 10, 2012
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: Overview Of 2012 Library Visits – David Ruff, Director
- VI. Board President’s Report – Dick Wright, President – 2012 Educational Presentations – Attachment A – 01/10/12
- 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 – 01/10/12?
 - C. Decision:** Shall the Board engage the accounting firm of McClure, Inserra of Arlington Heights, IL to conduct the Library’s annual audit as presented in Attachment C – 01/10/12?
 - D. Report: Planning Committee – Jean Threadgill, Chair
 - E. Report: Bylaws Committee – Marsha Kremer, Chair
 - F. Decision:** Shall the Board amend the library’s Unattended Child Policy, as presented in Attachment D – 01/10/12, to increase the minimum age of unattended children in the library from seven to eight?
 - G. Discussion regarding remote attendance of Board Meetings – Marsha Kremer, Chair - Attachment E – 01/10/12
 - H. Report: Personnel Committee – Eunice Semple, Chair
 - 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)(8) & (11) to discuss security procedures and litigation or legal action which may affect the Library?

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

M. Decision: Shall the Board bar the patron(s) discussed in item “K” from library property?

N. Other New Business

X. Adjournment