ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES AGENDA
7:00 P.M. -- TUESDAY – OCTOBER 2, 2012
BOARD ROOM

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: Discuss Library Visits (2 of 2)

VI. Board President's Report – Dick Wright, President – 2012 Educational Presentations – Attachment A – 10/02/12

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 – 10/02/12?

C. Decision: Shall the Board approve the FY2013 Library Budget as presented in Attachment C – 10/02/12?

D. Report: Planning Committee – Jean Threadgill, Chair

E. Decision: Shall the Board approve the soft seating chair design recommended by the Planning Committee and direct them to prepare a Request For Proposal for use in obtaining competitive bids?

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

J. Other New Business

X. Adjournment