ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES AGENDA
7:00 P.M. -- TUESDAY – FEBRUARY 5, 2013
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 – Sharon Montague, Special Services Director

V. Educational Presentation: Status Of The Healthcare Law And Its Impact On The Library

VI. Board President's Report – Dick Wright, President – 2013 Educational Presentations – Attachment A – 02/05/13

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 – 02/05/13?

C. Report: Planning Committee – Jean Threadgill, Chair

D. Decision: Shall the Board approve the installation of an additional elevator door restrictor as described in Attachment C – 02/05/13?

E. Report: Bylaws Committee – Marsha Kremer, Chair

F. Report: Personnel Committee – Eunice Semple, Chair

G. Report: Heritage Committee – Dick Wright, Chair

H. Decision: Shall the Board approve any of those nominated for inclusion into The Rolling Meadows Library Legacy Project?

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I. Report: Development Committee – Donna Pauly, Chair

J. Decision: Shall the Board approve the Illinois Public Library Annual Report FY2012-2013 for submission to the Illinois State Library? – Attachment D – 02/05/13

K. Decision: Shall the Library Board enter **CLOSED SESSION** under 5 ILCS 120/2(C)(1) to discuss the Executive Director's compensation? – Closed Attachment E – 02/05/13

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

M. Decision: Shall the Board approve any adjustments to the Executive Director's compensation?

N. Other New Business

X. Adjournment