ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES AGENDA
7:00 P.M. -- TUESDAY – MARCH 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: The Impact Of Electronic Materials On Library Circulation

VI. Board President's Report – Dick Wright, President – 2013 Educational Presentations – Attachment A – 03/05/13

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 – 03/05/13?

C. Report: Planning Committee – Jean Threadgill, Chair

D. Report: Bylaws Committee – Marsha Kremer, Chair

E. 1st Reading: The Board will review the Library Bylaws as presented in Attachment C – 03/05/13 for possible approval at the April 2, 2013 Board Meeting.

F. Report: Personnel Committee – Eunice Semple, Chair

G. Report: Heritage Committee – Dick Wright, Chair

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H. Report: Development Committee – Donna Pauly, Chair

I. 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 by Section 2.06? – Closed Attachment D – 03/05/13

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

K. 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 D – 03/05/13

L. Decision: Shall the library destroy all verbatim records and tapes of closed session meetings more than 18 months old as allowed in and in accordance with the procedures described in 5 ILCS 120/2.06 (C)?

M. 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 (supplied in last month's Board Packet)

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

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

P. Other New Business

X. Adjournment