ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES AGENDA
7:00 P.M. -- TUESDAY – APRIL 7, 2015
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 Tour of Lyric Opera and Chicago Symphony Orchestra Library

VI. Board President's Report – Dick Wright, President – 2015 Educational Presentations – Attachment A – 04/07/15

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 – 04/07/15?

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 – 04/07/15 for possible approval at the May 5, 2015 Board Meeting.

F. Report: Personnel Committee – Eunice Semple, Chair

G. Decision: Shall the Board approve the updated Salary Ranges as presented in Attachment D – 04/07/15?

H. Report: Heritage Committee – Dick Wright, Chair

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I. Report: Development Committee – Dick Wright, Chair

J. Decision: Shall the Board enter **CLOSED SESSION** under 5 ILCS 120/2(C)(1) to discuss the Executive Director's annual performance review and goals for 2015? – Closed Attachment E – 04/07/15

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

L. Other New Business

X. Adjournment