ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES AGENDA
7:00 P.M. -- TUESDAY – DECEMBER 6, 2016
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: Trends In Adult Programming; Discuss Library Visits (2 of 2)

VI. Board President's Report – Dick Wright, President – 2016 Educational Presentations – Attachment A – 12/06/16

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 – 12/06/16?

C. Decision: Shall the Board engage the accounting firm of McClure, Inserra of Arlington Heights, IL to conduct the Library's annual audit?

D. Decision: Shall the Board approve the Library's Annual Per Capita Grant Application as presented in Attachment C – 12/06/16?

E. Report: Planning Committee – Jean Threadgill, Chair

F. Report: Bylaws Committee – Marsha Kremer, Chair

G. Report: Personnel Committee – Eunice Semple, Chair

H. Report: Heritage Committee – Dick Wright, Chair

ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES AGENDA
7:00 P.M. -- TUESDAY – DECEMBER 6, 2016
BOARD ROOM

I. Report: Development Committee – Suzanne Horn, Chair

J. Other New Business

K. Adjournment