ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES AGENDA
7:00 P.M. -- TUESDAY – JULY 5, 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: Per Capita Grant Overview

VI. Board President's Report – Dick Wright, President – 2016 Educational Presentations – Attachment A – 07/05/16

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 – 07/05/16?

C. Report: Planning Committee – Jean Threadgill, Chair

D. Report: Bylaws Committee – Marsha Kremer, Chair

E. Decision: Shall the Board approve proposed updates to the Library Policies as presented in Attachment C – 07/05/16?

F. Report: Personnel Committee – Eunice Semple, Chair

G. Report: Heritage Committee – Dick Wright, Chair

H. Report: Development Committee – Suzanne Horn, Chair

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I. **Decision**: Election Of Board Officers – Eunice Semple, Development Committee

J. Other New Business

X. Adjournment