

**ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES AGENDA**  
**7:00 P.M. -- TUESDAY – APRIL 3, 2018**  
**BOARD ROOM**  
**Page 1 of 2**

- 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: Databases – Reference Programs Overview
- VI. Board President’s Report – Dick Wright, President – 2018 Educational Presentations – Attachment A – 04/03/18
- 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 – 04/03/18?
  - C. Decision:** Shall the Finance Committee recommend to the Library Board that it adopt the Collateralization Policy as presented in Attachment C – 04/03/18?
  - D. Report: Planning Committee – Jean Threadgill, Chair
  - E. Decision:** Shall the Board instruct the Library Director, subject to the Library Attorney’s review and approval, to contract with the architectural firm DLA of Itasca, IL to provide architectural and construction administration services for the North Expansion Project as described in Attachment D – 04/03/18?

**ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES AGENDA**  
**7:00 P.M. -- TUESDAY – APRIL 3, 2018**  
**BOARD ROOM**

**Page 2 of 2**

- F. Decision:** Shall the Board instruct the Library Director, subject to the Library Attorney’s review and approval, to contract with the W-T Civil Engineering of Hoffman Estates, IL to provide civil engineering services for the North Expansion Project as described in Attachment E – 04/03/18?
- G. Decision:** Shall the Board accept the bid for stucco repair of the front and East portions of the building from any of the vendors listed in Attachment F – 04/03/18?
- H. Report: Bylaws Committee – Marsha Kremer, Chair
- I. Report: Personnel Committee – Eunice Semple, Chair
- J. Report: Heritage Committee – Dick Wright, Chair
- K. Report: Development Committee – Suzanne Horn, Chair
- L. Decision:** Shall the Board enter **CLOSED SESSION** under 5 ILCS 120/2(C)(8) & (9) to discuss security procedures and patron disciplinary incidents? Closed Attachment G – 04/03/18
- M. Decision:** Shall the Board ban the patron(s) discussed in item “L” from Library property?
- N. 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 2018? – Closed Attachment H – 04/03/18
- O. Other New Business

X. Adjournment