

ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES AGENDA
7:00 P.M. -- TUESDAY – AUGUST 7, 2018
BOARD ROOM
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- 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: 2019 Budget Overview
- VI. Board President’s Report – Dick Wright, President – 2018 Educational Presentations – Attachment A – 08/07/18
- 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 – 08/07/18?
 - C. Report: Planning Committee – Jean Threadgill, Chair
 - D. Decision:** Shall the Board instruct the Director to prepare a bid package and obtain bids to upgrade the Library’s Fire Alarm Control Panel as per the Fire Marshal’s recommendation? Attachment C – 08/07/18
 - E. Report: Bylaws Committee – Marsha Kremer, Chair
 - F. Decision:** Shall the Board approve proposed updates to the Library Policies as presented in Attachment D – 08/07/18?
 - G. Report: Personnel Committee – Eunice Semple, Chair
 - H. Decision:** Shall the Board approve updates to the Employee Handbook as presented in Attachment E – 08/07/18?

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- I. **Decision:** Shall the Board approve the updated Salary Ranges as presented in Attachment F – 08/07/18?
- J. Report: Heritage Committee – Dick Wright, Chair
- K. Report: Development Committee – Suzanne Horn, Chair
- L. Other New Business

- X. Adjournment