

ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES AGENDA
7:00 P.M. -- TUESDAY – FEBRUARY 6, 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: YS Databases & Online Services – Lucia Khipple, Youth Services Director
- VI. Board President’s Report – Dick Wright, President – 2018 Educational Presentations – Attachment A – 02/06/18
- 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 – 02/06/18?
 - C. Report: Planning Committee – Jean Threadgill, Chair
 - D. Report: Bylaws Committee – Marsha Kremer, Chair
 - E. Decision:** Shall the Board approve the Illinois Public Library Annual Report FY2017-2018 for submission to the Illinois State Library?
 - F. Report: Personnel Committee – Eunice Semple, Chair
 - G. Report: Heritage Committee – Dick Wright, Chair
 - H. Report: Development Committee – Suzanne Horn, Chair

ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES AGENDA
7:00 P.M. -- TUESDAY – FEBRUARY 6, 2018
BOARD ROOM
Page 2 of 2

I. Other New Business

X. Adjournment