

**ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES AGENDA**  
**7:00 P.M. -- TUESDAY – JANUARY 9, 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: Friends’ Booksale From Donation to Sale – Andrea Worth, Sylvia Vange, Peg Webb & Friends
- VI. Board President’s Report – Dick Wright, President – 2018 Educational Presentations – Attachment A – 01/09/18
- 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 – 01/09/18?
  - C. Report: Planning Committee – Jean Threadgill, Chair
  - D. Report: Bylaws Committee – Marsha Kremer, Chair
  - E. Decision:** Shall the Library Board approve the issuance of non-resident library cards for the next twelve months as per 75 ILCS 5/4-7? – Attachment C – 01/09/18
  - F. Decision:** Shall the Library Board approve participation in the RAILS Library System’s Reciprocal Borrowing Program as presented in Attachment D – 01/09/18?
  - G. Report: Personnel Committee – Eunice Semple, Chair

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- H. Decision:** Shall the Library Board approve the state required update for sexual harassment policies as per new Senate Bill 402 and as presented in Attachment E – 01/09/18?
- J. Report: Heritage Committee – Dick Wright, Chair
- K. Report: Development Committee – Suzanne Horn, Chair
- L. Other New Business
  
- X. Adjournment