

ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES AGENDA
7:00 P.M. -- TUESDAY – JULY 03, 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: Discuss Library Visits (1 of 2)
- VI. Board President’s Report – Dick Wright, President – 2018 Educational Presentations – Attachment A – 07/03/18
- 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 – 07/03/18?
 - C. Report: Planning Committee – Jean Threadgill, Chair
 - D. Decision:** Shall the Board instruct the Director to include in the Fiscal 2019 Budget the North Wing Expansion as described in Attachment C – 07/03/18 to be funded through the use of Capital and General Reserve Funds?
 - E. Report: Bylaws Committee – Marsha Kremer, Chair
 - F. Decision:** Shall the Board give final approval to the updated Library Bylaws as presented in Attachment D – 07/03/18 (2nd reading)?
 - G. Report: Personnel Committee – Eunice Semple, Chair
 - H. Report: Heritage Committee – Dick Wright, Chair

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- I. Report: Development Committee – Suzanne Horn, Chair
- J. Decision:** Election Of Board Officers – Eunice Semple, Development Committee
- K. Other New Business

- X. Adjournment