

**ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES AGENDA**  
**7:00 P.M. -- TUESDAY – JUNE 5, 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: Audit Report – Judy Walther, CPA, McClure, Inserra, & Company
- VI. Board President’s Report – Dick Wright, President – 2018 Educational Presentations – Attachment A – 06/05/18
- 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 – 06/05/18?
  - C. Report: Planning Committee – Jean Threadgill, Chair
  - D. Report: Bylaws Committee – Marsha Kremer, Chair
  - E. 1<sup>st</sup> Reading:** The Board will review the Library Bylaws as presented in Attachment C – 06/05/18 for possible approval at the July 3, 2018 Board Meeting.
  - F. Report: Personnel Committee – Eunice Semple, Chair
  - G. Report: Heritage Committee – Dick Wright, Chair

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H. Report: Development Committee – Suzanne Horn, Chair

I. Other New Business

X. Adjournment