

ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES AGENDA
7:00 P.M. -- TUESDAY – MARCH 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: Databases – Library Visits For 2018
- VI. Board President’s Report – Dick Wright, President – 2018 Educational Presentations – Attachment A – 03/06/18
- 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 – 03/06/18?
 - C. Report: Planning Committee – Jean Threadgill, Chair
 - D. Decision:** Shall the Board purchase and install security cameras near the Readers’ Services and Youth Services Desks? Attachment C – 03/06/18
 - E. Report: Bylaws Committee – Marsha Kremer, Chair
 - F. Report: Personnel Committee – Eunice Semple, Chair
 - G. Report: Heritage Committee – Dick Wright, Chair
 - H. Decision:** Shall the Board enter **CLOSED SESSION** under 5 ILCS 120/2(C)(21) to discuss minutes of meetings lawfully closed under this Act as part of the semi-annual review mandated by Section 2.06? – Closed Attachment D – 03/06/18 (to be distributed at the Board Meeting)

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

Page 2 of 2

- I. Decision:** Has the Board determined that any of the Closed Minutes reviewed under 5 ILCS 120/2(C)(21) no longer need confidential treatment and may be made available for public inspection? – Closed Attachment D – 03/06/18 (to be distributed at the Board Meeting)
 - J. Decision:** Shall the library destroy all verbatim records and tapes of closed session meetings more than 18 months old as allowed in and in accordance with the procedures described in 5 ILCS 120/2.06 (C)?
 - K. Report:** Development Committee – Suzanne Horn, Chair
 - L. Decision:** Shall the Library Board enter **CLOSED SESSION** under 5 ILCS 120/2(C)(1) to discuss the Executive Director’s compensation? – Closed Attachment E – 03/06/18
 - M. Decision:** Shall the Board approve any adjustments to the Executive Director’s compensation?
 - N. Other New Business**
- X. Adjournment**