

**ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES AGENDA**  
**7:00 P.M. -- TUESDAY – NOVEMBER 6, 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 – Andrea Worth, President; Sharon Montague, Special Services Director
- V. Educational Presentation: Per Capita Grant Overview
- VI. Board President’s Report – Dick Wright, President – 2018 Educational Presentations – Attachment A – 11/06/18
- 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 – 11/06/18?
  - C. Decision:** Shall the Board engage the accounting firm of McClure, Inserra of Arlington Heights, IL to conduct the Library’s annual audit?
  - D. Report: Planning Committee – Jean Threadgill, Chair
  - E. Decision:** Shall the Board approve the purchase of a new server from any of the vendors listed in Attachment C – 11/06/18?
  - F. Report: Bylaws Committee – Marsha Kremer, Chair
  - G. Report: Personnel Committee – Eunice Semple, Chair

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H. Report: Heritage Committee – Dick Wright, Chair

**I. Decision:** Shall the Board approve any of the individuals nominated in Attachment D – 11/06/18 for inclusion in the Library’s Legacy Project?

J. Report: Development Committee – Suzanne Horn, Chair

K. Other New Business

X. Adjournment