

**ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES AGENDA**  
**7:00 P.M. -- TUESDAY – OCTOBER 2, 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: Discuss Library Visits (2 of 2)
- VI. Board President’s Report – Dick Wright, President – 2018 Educational Presentations – Attachment A – 10/02/18
- 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 – 10/02/18?
  - C. Decision:** Shall the Board approve the FY2019 Library Budget as presented in Attachment C – 10/02/18?
  - D. Report: Planning Committee – Jean Threadgill, Chair
  - E. Report: Bylaws Committee – Marsha Kremer, Chair
  - F. Report: Personnel Committee – Eunice Semple, Chair

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G. Report: Heritage Committee – Dick Wright, Chair

H. Report: Development Committee – Suzanne Horn, Chair

**I. Decision:** Shall the Board approve the RESOLUTION ESTABLISHING THE REGULAR MEETING DATES OF THE BOARD OF LIBRARY TRUSTEES OF THE CITY OF ROLLING MEADOWS, COOK COUNTY, ILLINOIS FOR 2019? -- Attachment D – 10/02/18

J. Discussion Board Meeting Educational Presentations  
For 2019 – Attachment E – 10/02/18

K. Other New Business

X. Adjournment