

ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES AGENDA
7:00 P.M. -- TUESDAY – SEPTEMBER 4, 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: Behind The Scenes: Tech Services
- VI. Board President’s Report – Dick Wright, President – 2018 Educational Presentations – Attachment A – 09/04/18
- 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 – 09/04/18?
 - C. Discuss Proposed 2019 Budget Priorities
 - D. Report: Planning Committee – Jean Threadgill, Chair
 - E. Decision:** Shall the Board enter into an intergovernmental agreement with the City Of Rolling Meadows for the use of the Library in the event of a community emergency? – Attachment C – 09/04/18
 - F. Decision:** Shall the Board purchase and install security cameras near the East and West Parking Lots? Attachment D – 09/04/18
 - G. Decision:** Shall the Board accept the bid of Current Technologies of Lombard, Illinois to supply and install two additional security cameras and an upgraded server as per Attachment D – 09/04/18?

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H. Report: Bylaws Committee – Marsha Kremer, Chair

I. **Decision:** Shall the Board correct the Unattended Child Policy to reference “Children Under 8”, not “7” as per Attachment E – 09/04/18?

J. Report: Personnel Committee – Eunice Semple, Chair

K. Report: Heritage Committee – Dick Wright, Chair

L. Discuss possible events associated with the Library’s upcoming (February 2019) 60th anniversary.

M. Report: Development Committee – Suzanne Horn, Chair

N. **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 F – 09/04/18

O. **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 F – 09/04/18

P. **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)?

Q. Other New Business

X. Adjournment