

**ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES AGENDA**  
**7:00 P.M. -- TUESDAY – APRIL 2, 2019**  
**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: Overview of Upcoming Library Visits
- VI. Board President’s Report – Dick Wright, President – 2019 Educational Presentations – Attachment A – 04/02/19
- 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 – 04/02/19?
  - C. Report: Planning Committee – Jean Threadgill, Chair
  - D. Report: Bylaws Committee – Marsha Kremer, Chair
  - E. Report: Personnel Committee – Eunice Semple, Chair
  - F. Report: Heritage Committee – Dick Wright, Chair

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G. Report: Development Committee – Suzanne Horn, Chair

**H. Decision:** Shall the Board enter **CLOSED SESSION** under 5 ILCS 120/2(C)(1) to discuss the Executive Director’s annual performance review and goals for 2019? – Closed Attachment C – 04/02/19

I. Other New Business

X. Adjournment