

ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES AGENDA
7:00 P.M. -- TUESDAY – DECEMBER 3, 2019
BOARD ROOM
Page 1 of 1

- 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: Homebound Services
- VI. Board President’s Report – Dick Wright, President – 2019 Educational Presentations – Attachment A – 12/03/19
- 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 – 12/03/19?
 - C. Decision:** Shall the Board approve the Library’s Annual Per Capita Grant Application as presented in Attachment C – 12/03/19?
 - D. Report: Planning Committee – Jean Threadgill, Chair
 - E. Report: Bylaws Committee – Marsha Kremer, Chair
 - F. Report: Personnel Committee – Eunice Semple, Chair
 - G. Report: Heritage Committee – Dick Wright, Chair
 - H. Report: Development Committee – Suzanne Horn, Chair
 - I. Other New Business
- X. Adjournment