

ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES AGENDA
7:00 P.M. -- TUESDAY – FEBRUARY 5, 2019
COMMUNITY 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: Library Computer Classes
- VI. Board President’s Report – Dick Wright, President – 2018 Educational Presentations – Attachment A – 02/05/19
- 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 – 02/05/19?
 - C. Report: Planning Committee – Jean Threadgill, Chair
 - D. Decision:** Shall the Board accept the bid from any of the contractors listed in Attachment C – 02/05/19 to replace and upgrade the Library’s Fire Alarm system and authorize Director Ruff to sign the final contract after working with the Library Attorney to review and prepare the final documents?
 - E. Decision:** Shall the Board accept the bid from any of the contractors listed in Attachment D – 02/05/19 to provide materials testing and inspection services for the North Expansion Project?

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F. Report: Bylaws Committee – Marsha Kremer, Chair

G. Decision: Shall the Board approve the Illinois Public Library Annual Report FY2018-2019 for submission to the Illinois State Library?

H. Report: Personnel Committee – Eunice Semple, Chair

I. Report: Heritage Committee – Dick Wright, Chair

J. Report: Development Committee – Suzanne Horn, Chair

K. Decision: Shall the Library Board enter **CLOSED SESSION** under 5 ILCS 120/2(C)(1) to discuss the Executive Director’s compensation? – Closed Attachment E – 02/05/19

L. Decision: Shall the Board approve any adjustments to the Executive Director’s compensation?

M. Other New Business

X. Adjournment