

ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES AGENDA
7:00 P.M. -- TUESDAY – JANUARY 8, 2019
BOARD ROOM
Page 1 of 2

- 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: 1000 Books Before Kindergarten Program
- VI. Board President’s Report – Dick Wright, President – 2019 Educational Presentations – Attachment A – 01/08/19
- 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 – 01/08/19?
 - C. Report: Planning Committee – Jean Threadgill, Chair
 - D. Decision:** Shall the Board accept the bid from any of the contractors listed in Attachment C – 01/08/19 to construct the library’s North Expansion Project 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 any of the Alternates listed in Attachment C – 01/08/19 as part of the library’s North Expansion Project?
 - F. Report: Bylaws Committee – Marsha Kremer, Chair

**ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES AGENDA
7:00 P.M. -- TUESDAY – JANUARY 8, 2019
BOARD ROOM**

Page 2 of 2

- G. Decision:** Shall the Library Board approve the issuance of Non-Resident Library Cards for the next twelve months as per 75 ILCS 5/4-7? – Attachment D – 01/08/19

- H. Decision:** Shall the Library Board approve participation in the RAILS Library System’s Resource Sharing Program as presented in Attachment E – 01/08/19?

- I. Report: Personnel Committee – Eunice Semple, Chair

- J. Report: Heritage Committee – Dick Wright, Chair

- K. Report: Development Committee – Suzanne Horn, Chair

- L. Other New Business

- X. Adjournment