

**ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES AGENDA**  
**7:00 P.M. -- TUESDAY – MARCH 5, 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: North Expansion Logistics & Library Computer Classes
- VI. Board President’s Report – Dick Wright, President – 2019 Educational Presentations – Attachment A – 03/05/19
- 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 – 03/05/19?
  - C. Report: Planning Committee – Jean Threadgill, Chair
  - D. Decision:** Shall the Board purchase and install security cameras near the Staff Entrance, Receiving Area, and Main Entrance (facing toward 10-minute parking)? Attachment C – 03/05/19
  - E. Decision:** Shall the Board accept the bid for purchase of moving services from any of the vendors listed in Attachment D – 03/05/19?
  - F. Decision:** Shall the Board accept the bid for purchase of an Ethernet switch as described in Attachment E – 03/05/19?
  - G. Report: Bylaws Committee – Marsha Kremer, Chair

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- H. Report: Personnel Committee – Eunice Semple, Chair
- I. Report: Heritage Committee – Dick Wright, Chair
- J. 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 – 03/05/19 (to be distributed at the Board Meeting)
- K. 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 – 03/05/19 (to be distributed at the Board Meeting)
- L. 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)?
- M. Report: Development Committee – Suzanne Horn, Chair
- N. Other New Business
  
- X. Adjournment