

ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES AGENDA
7:00 P.M. -- TUESDAY – OCTOBER 1, 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: Discuss Library Visits (2 of 2)
- VI. Board President’s Report – Dick Wright, President – 2019 Educational Presentations – Attachment A – 10/01/19
- 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 – 10/01/19?
 - C. Report: Planning Committee – Jean Threadgill, Chair
 - D. Decision:** Shall the Board instruct the Library Director to contract with the architectural firm DLA of Itasca, IL to provide construction documents, bid management services, and ComEd Grant Program coordination for the Library’s L.E.D. lighting upgrade project as described in Attachment C – 10/01/19?
 - 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

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I. Other New Business

X. Adjournment