

ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES AGENDA
7:00 P.M. -- TUESDAY – SEPTEMBER 3, 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: School Services Provided By Youth Services Department
- VI. Board President’s Report – Dick Wright, President – 2019 Educational Presentations – Attachment A – 09/03/19
- 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 – 09/03/19?
 - C. Decision:** Shall the Board approve the FY2020 Library Budget as presented in Attachment C – 09/03/19?
 - 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

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- I. 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 D – 09/03/19

- J. 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 D – 09/03/19

- K. Decision:** Shall the library destroy all verbatim records and tapes of closed session meetings more than 24 months old as allowed in and in accordance with the procedures described in 5 ILCS 120/2.06 (C)?

- L. Other New Business

- X. Adjournment