

**ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES AGENDA**  
**7:00 P.M. -- TUESDAY – JANUARY 7, 2020**  
**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: Overview Of New Projects
- VI. Board President’s Report – Dick Wright, President – 2020 Educational Presentations – Attachment A – 01/07/20
- 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 – 01/07/20?
  - C. Report: Planning Committee – Jean Threadgill, Chair
  - D. Decision:** Shall the Board accept the bid from any of the contractors listed in Attachment C – 01/07/20 to repair the Library piano’s soundboard?
  - E. Report: Bylaws Committee – Marsha Kremer, Chair
  - F. 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 – 01/07/20

**ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES AGENDA**  
**7:00 P.M. -- TUESDAY – JANUARY 7, 2020**  
**BOARD ROOM**  
**Page 2 of 2**

**G. Decision:** Shall the Library Board approve participation in the RAILS Library System's Resource Sharing Program as presented in Attachment E – 01/07/20?

H. Report: Personnel Committee – Eunice Semple, Chair

I. Report: Heritage Committee – Dick Wright, Chair

J. Report: Development Committee – Suzanne Horn, Chair

K. Other New Business

X. Adjournment