

ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES AGENDA
7:00 P.M. -- TUESDAY – MARCH 1, 2022
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- I. Call To Order

- II. A. Approval Of Open Minutes From Last Board Meeting
Approval Of Closed Minutes (if any) From Last Board Meeting

- III. Meeting Open To The Public For Twenty Minutes

- IV. New Business:
 - A. **Decision:** Shall the Board approve payment of this month’s bills as presented in the Monthly Financial Reports – Attachment A – 03/01/22?

 - B. **Decision:** Election Of Board President – Eunice Semple, Nominations Sub-Committee Of The Development Committee

 - C. **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 B – 03/01/22

 - D. **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 B – 03/01/22

 - E. **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)?

- V. Reports:
 - A. Board President & Executive Search Committee Chair – Jean Threadgill
 - B. Finance Committee – Peg Webb, Chair
 - C. Planning Committee – Jean Threadgill, Chair
 - D. Personnel Committee – Eunice Semple, Chair
 - E. Bylaws Committee – Marsha Kremer, Chair
 - F. Heritage Committee –
 - G. Development Committee – Suzanne Horn, Chair
 - H. Friends Report – Sharon Montague, Special Services Director
 - I. Executive Director – Lucia Khipple, Interim Executive Director

- VI. Adjournment