

**ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES AGENDA
7:00 P.M. -- TUESDAY – MAY 3, 2022
BOARDROOM**

- I. Call To Order:
 - A. Approval Of Open Minutes From 04/5/22 Board Meeting
 - B. Approval Of Open Minutes From Special Board Meeting 4/11/22
 - C. Approval Of Closed Minutes From Special Board Meeting 4/11/22
- II. Meeting Open To The Public For Twenty Minutes
- III. Board President Report – Jean Threadgill, Board President
- IV. Executive Director’s Report – Lucia Khipple, Interim Executive Director
- V. Friends Report – Sharon Montague, Special Services Director
- VI. New Business:
 - A. Finance Committee Report – Peg Webb, Chair
 - B. **Decision:** Shall the Board approve payment of this month’s bills as presented in the Monthly Financial Reports – Attachment A – 05/03/22?
 - C. Executive Director Search Committee Report – Jean Threadgill, Chair
 - D. **Decision:** Shall the Board vote to disband the Executive Director Search Committee?
 - E. Planning Committee Report – Jean Threadgill, Chair
 - F. Personnel Committee Report – Eunice Semple, Chair
 - G. Bylaws Committee Report – Marsha Kremer, Chair
 - H. Heritage Committee Report – Vacant, Chair
 - I. Development Committee Report – Vacant, Chair
 - J. **Decision:** Shall the Library Board enter CLOSED SESSION under 5 ILCS 120/2(C)(1) to discuss a bonus for the interim Executive Director in recognition of her additional duties since March 1, 2022?
 - K. **Decision:** Shall the Board approve a bonus for the interim Executive Director in recognition of her additional duties since March 1, 2022?
 - L. Other New Business
- VII. Adjournment