

**ROLLING MEADOWS LIBRARY
BOARD OF TRUSTEES AGENDA
7:00 P.M. - TUESDAY - JULY 5, 2022
BOARD ROOM**

- I. Call To Order & Introductions:
 - A. Welcome New Trustee Phil Priest
- II. Approval of Minutes:
 - A. Approval of Open Minutes Dated 06/07/22 Board Meeting
- III. Meeting Open To The Public For Twenty Minutes
- IV. Educational Report
- V. Board President Report – Jean Threadgill, Board President
- VI. Executive Director’s Report – Kevin Medows, Executive Director
- VII. Friends Report – Sharon Montague, Special Services Director
- VIII. 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 – 07/05/22?
 - C. Planning Committee Report – Jean Threadgill, Chair
 - D. Personnel Committee Report – Eunice Semple, Chair
 - E. Bylaws Committee Report – Marsha Kremer, Chair
 - F. Heritage Committee Report – Vacant, Chair
 - G. Development Committee Report – Vacant, Chair
 - H. **Decision:** Election Of Board Officers – Eunice Semple, Development Committee
 - I. Other New Business
- IX. Adjournment