

**ROLLING MEADOWS LIBRARY  
BOARD OF TRUSTEES AGENDA  
7:00 P.M. - TUESDAY – AUGUST 2, 2022  
BOARD ROOM**

- I. Call To Order & Introductions
- II. Approval of Minutes:
  - A. Approval of Open Minutes Dated 07/05/22 Board Meeting
- III. Meeting Open To The Public For Twenty Minutes
- IV. Educational Report: 2023 Budget Overview – Kevin Medows, Executive Director
- 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 – 08/02/22?
  - 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 – No Report
  - G. Development Committee Report – No Report
  - H. Other New Business
- IX. Adjournment