

**ROLLING MEADOWS LIBRARY
BOARD OF TRUSTEES AGENDA
7:00 P.M. - TUESDAY – SEPTEMBER 6, 2022
BOARD ROOM**

- I. Call To Order & Introductions
- II. Approval of Minutes:
 - A. Approval of Open Minutes Dated 08/02/22 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 – 09/06/22?
 - C. **Decision:** Shall the Board approve the FY2023 Library Budget as presented in Attachment B – 09/06/22?
 - D. **Decision:** Shall the Board approve authorizing the Executive Director to execute a contract for the replacement of the Garage Roof as presented in Attachment C – 09/06/22?
 - E. **Decision:** Shall the Board approve authorizing the Executive Director to execute a contract for tuck pointing and repair of sidewalks and curbs as presented in Attachment D – 09/06/22?
 - F. Planning Committee Report – Jean Threadgill, Chair
 - G. Personnel Committee Report – Eunice Semple, Chair
 - H. Bylaws Committee Report – Marsha Kremer, Chair
 - I. Heritage Committee Report – Adrienne Rubinkowski, Chair
 - J. Development Committee Report – Marsha Kremer, Chair
 - K. Other New Business

- L. **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?

- IX. **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?
 - A. **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 E– 09/06/22

 - B. **Decision:** Shall the library destroy all verbatim records and tapes of closed session meetings more than 24 months old as allowed in and in accordance with the procedures described in 5 ILCS 120/2.06 (C)?

- X. Adjournment