

**ROLLING MEADOWS LIBRARY
BOARD OF TRUSTEES AGENDA
7:00 P.M. - TUESDAY – NOVEMBER 1, 2022
BOARD ROOM**

- I. Call To Order & Introductions
- II. Approval of Minutes:
 - A. Approval of Open Minutes Dated 10/04/22 Board Meeting
- III. Meeting Open To The Public For Twenty Minutes
- IV. Educational Reports:
 - A. Rhyme Time Anytime - Lucia Khipple, Youth Services Director
 - B. Discuss Per Capita Requirements - 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 – 11/01/22?
 - 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 – Adrienne Rubinkowski, Chair
 - G. Development Committee Report – Marsha Kremer, Chair
 - H. **Decision:** Shall the Board approve the RESOLUTION ESTABLISHING THE REGULAR MEETING DATES OF THE BOARD OF LIBRARY TRUSTEES OF THE CITY OF ROLLING MEADOWS, COOK COUNTY, ILLINOIS FOR 2023? - Attachment B– 11/01/2022
 - I. Other New Business
- IX. **CLOSED SESSION** under 5 ILCS 120/2(C)(1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees compensation.
- X. Adjournment