

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

- I. Call To Order & Introductions
- II. Approval of Minutes:
 - A. Approval of Open Minutes Dated 11/01/22 Board Meeting
- III. Meeting Open To The Public For Twenty Minutes
- IV. Educational Reports
- 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 – 12/06/22?
 - C. **Decision:** Shall the Board engage the accounting firm of ATA Group to conduct the Library’s annual audit?
 - D. **Decision:** Shall the Library Board approve the issuance of Non-Resident Library Cards for the next twelve months as per 75 ILCS 5/4-7, Attachment B –12/06/22?
 - E. **Decision:** Shall the Library Board approve participation in the RAILS Library System’s Resource Sharing Program as presented in Attachment C – 12/06/22?
 - F. **Decision:** Shall the Board approve the Library’s Annual Per Capita Grant Application as presented in Attachment D – 12/06/22?
 - G. Planning Committee Report – Jean Threadgill, Chair
 - H. Personnel Committee Report – Eunice Semple, Chair
 - I. Bylaws Committee Report – Marsha Kremer, Chair
 - J. Heritage Committee Report – Adrienne Rubinkowski, Chair
 - K. Development Committee Report – Marsha Kremer, Chair
 - L. 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