

**ROLLING MEADOWS LIBRARY  
BOARD OF TRUSTEES AGENDA  
7:00 P.M. - TUESDAY – JANUARY 10, 2023  
BOARD ROOM**

- I. Call To Order & Introductions
- II. Approval of Minutes:
  - A. Approval of Open Minutes Dated 12/06/22 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 – 01/10/23?
  - C. **Decision:** Shall the Board approve the Library’s revised Annual Per Capita Grant Application as presented in Attachment B – 01/10/23?
  - D. Planning Committee Report – Jean Threadgill, Chair
  - E. Personnel Committee Report – Eunice Semple, Chair
  - F. Bylaws Committee Report – Marsha Kremer, Chair
  - G. **Decision:** Shall the Board approve the Library’s revised Board Room and Community Room Meeting Reservations section of the Policy Manual as presented in Attachment C – 01/10/23?
  - H. Heritage Committee Report – Adrienne Rubinkowski, Chair
  - I. Development Committee Report – Marsha Kremer, Chair
  - J. 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