

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

- I. Call To Order & Introductions
- II. Approval of Minutes:
 - A. Approval of Open Minutes Dated 01/10/23 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 – 02/07/23?
 - C. Planning Committee Report – Jean Threadgill, Chair
 - D. **Decision:** Shall the Board authorize the Executive Director to enter into a contract to perform a building evaluation as presented in Attachment B– 02/07/23?
 - E. **Decision:** Shall the Board approve the Executive Director to enter into a contract to provide landscaping services as presented in Attachment C – 02/07/23?
 - F. Personnel Committee Report – Eunice Semple, Chair
 - G. **Decision:** Shall the Board approve updates to the Employee Handbook as presented in Attachment D – 02/07/23?
 - 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
- 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. **Decision:** Shall the Board approve any adjustments to the Executive Director’s compensation?
- XI. Adjournment