

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

- I. Call To Order & Introductions
- II. Approval of Minutes:
 - A. Approval of Open Minutes Dated 02/07/23 Board Meeting
- III. Meeting Open To The Public For Twenty Minutes
- IV. Educational Reports:
 - A. Roku Demonstration- Jennifer Collette, Reference Department 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 – 03/07/2023?
 - C. **Decision:** Shall the Board approve the Illinois Public Library Annual Report FY2022-2023 for submission to the Illinois State Library as presented in Attachment B – 03/07/2023
 - D. Planning Committee Report – Jean Threadgill, Chair
 - E. Personnel Committee Report – Vacant, Chair
 - F. Bylaws Committee Report – Marsha Kremer, Chair
 - G. Heritage Committee Report – Adrienne Rubinkowski, Chair
 - H. Development Committee Report – Marsha Kremer, Chair
- IX. **CLOSED SESSION** under 5 ILCS 120/2(C)(21) to discuss minutes of meetings lawfully closed under this Act, and 5 ILCS 120/2(c)(8) to discuss security procedures, ... building safety and security, etc.
 - A. **Decision:** Shall the Board approve the minutes of Closed Session Meetings held on December 6, 2022 and January 10, 2023.
 - B. **Decision:** Shall the library destroy all verbatim records of Closed Session Meetings more than 18 months old as allowed and in accordance with the procedures described in 5 ILCS 120/2.06 (C)?

- C. **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?
- X. Any and all other business the Library Board may wish to discuss
- XI. Adjournment