

**ROLLING MEADOWS LIBRARY
BOARD OF TRUSTEES AGENDA
7:00 P.M. - TUESDAY – APRIL 4, 2023
BOARD ROOM**

- I. Call To Order & Introductions
- II. Approval of Minutes:
 - A. Approval of Open Minutes Dated 03/07/23 Board Meeting
- III. Meeting Open To The Public For Twenty Minutes
- IV. Educational Reports: ALA Short Takes: “What It Means to Be a Trustee”
- V. Board President Report – Jean Threadgill, Board President
 - A. Statement Of Economic Interest
- 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 – 04/04/2023?
 - C. Planning Committee Report – Jean Threadgill, Chair
 - D. Personnel Committee Report – Vacant, Chair
 - E. Bylaws Committee Report – Marsha Kremer, Chair
 - F. Heritage Committee Report – Adrienne Rubinkowski, Chair
 - G. Development Committee Report – Marsha Kremer, Chair
- IX. Old Business:
 - A. **Determination:** Based on the determination(s) of the Board’s March 7, 2023 CLOSED SESSION under 5 ILCS 120/2(c)(21), shall the Board approve the destruction of all verbatim records of closed session meetings more than 18 months old for which Closed Session minutes have been approved?
 - B. **Determination:** Based on the determination(s) of the Board’s March 7, 2023 CLOSED SESSION under 5 ILCS 120/2(c)(21), shall the Board continue to keep closed and confidential all current Closed Minutes on file?
- X. **CLOSED SESSION** under 5 ILCS 120/2(C)(1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.
- XI. Any and all other business the Library Board may wish to discuss
- XII. Adjournment