

**ROLLING MEADOWS LIBRARY
BOARD OF TRUSTEES AGENDA
7:00 P.M. - TUESDAY – May 2, 2023
BOARD ROOM**

- I. Call To Order & Introductions
- II. Approval of Minutes:
 - A. Approval of Open Minutes Dated 04/04/23 Board Meeting
- III. Meeting Open To The Public For Twenty Minutes
- IV. Educational Reports: ALA Short Takes -- “Board Meetings”
- V. Board President Report – Jean Threadgill, Board President
- VI. Executive Director’s Report – Kevin Medows, Executive Director
 - A. **Decision:** Shall the Board approve the closure of the Library to the public on May 12, 2023 for Employee Training?
- 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
- 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