

**ROLLING MEADOWS LIBRARY
BOARD OF TRUSTEES AGENDA
7:00 P.M. - TUESDAY – JUNE 6, 2023
LIBRARY BOARD ROOM**

- I. Call To Order & Introductions
 - A. Welcome New Trustee, Megan Gawlik and City Liaison, Alderperson Stefanie Boucher
- II. Approval of Minutes:
 - A. Approval of Open Minutes Dated 05/02/23 Board Meeting
- III. Meeting Open To The Public For Twenty Minutes
- IV. Board President Report – Jean Threadgill, Board President
- V. Executive Director’s Report – Kevin Medows, Executive Director
- VI. Friends Report – Sharon Montague, Special Services Director
- VII. 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 – 06/06/2023?
 - 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
 1. Overview of Board Officer Nomination & Election Procedures
- VIII. Old Business
- IX. Any and all other business the Library Board may wish to discuss
- X. Adjournment