

**ROLLING MEADOWS LIBRARY  
BOARD OF TRUSTEES AGENDA  
7:00 P.M. - TUESDAY – JULY 11, 2023  
LIBRARY BOARD ROOM**

- I. Call To Order & Introductions
- II. Approval of Minutes:
  - A. Approval of Open Minutes Dated 06/06/23 Board Meeting
- III. Meeting Open To The Public For Twenty Minutes
- IV. Educational Reports: Annual Audit Report – Paul Inserra, CPA- ATA Group
- 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 – 07/11/2023?
  - C. **Decision:** Shall the Board approve the changes to the Library’s Open Hours as presented in Attachment B – 07/11/2023?
  - 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
  - I. **Decision:** Election Of Board Officers
- IX. Old business:
- X. Any and all other business the Library Board may wish to discuss
- XI. Adjournment