

**ROLLING MEADOWS LIBRARY  
BOARD OF TRUSTEES AGENDA  
7:00 P.M. – TUESDAY, SEPTEMBER 5, 2023  
LIBRARY BOARD ROOM**

- I. Call To Order & Introductions
- II. Approval of Minutes:
  - A. Approval of Open Minutes Dated 08/08/2023 Board Meeting
- III. Meeting Open To The Public For Twenty Minutes
- IV. Educational Reports
- 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 – 09/05/2023?
  - 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. Any and all other business the Library Board may wish to discuss
- XI. Adjournment