

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

- I. Call To Order & Introductions
- II. Approval of Minutes:
 - A. Approval of Open Minutes Dated 10/03/23 Board Meeting
- III. Meeting Open To The Public For Twenty Minutes
- IV. Educational Reports – Per Capita Discussion - Lucia Khipple, Interim Executive Director
- V. Board President Report – Jean Threadgill, Board President
- VI. Executive Director’s Report – Lucia Khipple, Interim Executive Director
 - A. **Decision:** Shall the Board approve the closure of the Library to the public on March 15, 2024 and September 20, 2024 for Employee Training Days?
- 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 – 11/07/2023?
 - C. **Decision:** Shall the Board engage the accounting firm of ATA Group to conduct the Library’s annual audit?
 - D. **Decision:** Shall the Library Board approve the issuance of Non-Resident Library Cards for the next twelve months as per 75 ILCS 5/4-7, Attachment B –11/07/23?
 - E. **Decision:** Shall the Library Board approve participation in the RAILS Library System’s Resource Sharing Program as presented in Attachment C – 11/07/23?
 - F. Planning Committee Report – Jean Threadgill, Chair
 - G. **Decision:** Shall the Library Board approve the purchase of a professional carpet cleaner as presented in Attachment D – 11/07/23?
 - H. Personnel Committee Report – Phil Priest, Chair
 - I. Bylaws Committee Report – Marsha Kremer, Chair
 - J. Heritage Committee Report – Adrienne Rubinkowski, Chair
 - K. Development Committee Report – Marsha Kremer, Chair

L. **Decision:** Shall the Board approve the RESOLUTION ESTABLISHING THE REGULAR MEETING DATES OF THE BOARD OF LIBRARY TRUSTEES OF THE CITY OF ROLLING MEADOWS, COOK COUNTY, ILLINOIS FOR 2024? - Attachment E- 11/07/2023

IX. Old business

X. Adjournment