

**ROLLING MEADOWS LIBRARY
BOARD OF TRUSTEES AGENDA
7:00 P.M. - WEDNESDAY, JANUARY 10, 2024
BOARD ROOM**

- I. Call To Order & Introductions
- II. Approval of Minutes:
 - A. Approval of Open Minutes Dated 12/05/23 Board Meeting
 - B. Approval of Special Minutes Dated 01/03/24 Board Meeting
- III. Meeting Open To The Public For Twenty Minutes
- IV. Board President Report – Jean Threadgill, Board President
- V. Executive Director’s Report – Lucia Khipple, Interim 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 – 01/10/24?
 - C. **Decision:** Shall the Board approve the Library’s Annual Per Capita Grant Application as presented in Attachment B – 01/10/24?
 - D. Planning Committee Report – Jean Threadgill, Chair
 - E. Personnel Committee Report – Phil Priest, Chair
 - F. Bylaws Committee Report – Marsha Kremer, Chair
 - G. Heritage Committee Report – Adrienne Rubinkowski, Chair
 - H. Development Committee Report – Marsha Kremer, Chair
 - I. **Decision:** Shall the Board approve the Library Executive Director Job Description Attachment C – 01/10/24?
 - J. Other New Business
- VIII. Adjournment