

**ROLLING MEADOWS LIBRARY  
BOARD OF TRUSTEES AGENDA  
7:00 P.M. - TUESDAY, FEBRUARY 6, 2024  
BOARD ROOM**

- I. Call To Order & Introductions
- II. Approval of Minutes:
  - A. Approval of Open Minutes Dated 01/10/2024 Board Meeting
- III. Meeting Open To The Public For Twenty Minutes
- IV. Education Report- Guadalajara International Book Fair- Laura Garcia
- V. Board President Report – Jean Threadgill, Board President
- VI. Executive Director’s Report – Lucia Khipple, Interim Executive Director
- VII. Friends Report – Jessica Van Swol, Special Services Director
- VIII. New Business:
  - A. Finance Committee Report – Peg Webb, Chair
  - B. **Decision:** Shall the Board approve the remaining December 2023 bills as presented in the Monthly Financial Reports - Attachment A - 02/06/2024?
  - C. **Decision:** Shall the Board approve the January 2024 bills as presented in the Monthly Financial Reports - Attachment B - 02/06/2024?
  - D. **Decision:** Shall the Board approve the RESOLUTION CONFIRMING ACCEPTANCE OF A CASH DONATION - Attachment C- 02/06/2024?
  - E. Planning Committee Report – Jean Threadgill, Chair
  - F. Personnel Committee Report – Phil Priest, Chair
  - G. Bylaws Committee Report – Marsha Kremer, Chair
    1. **1<sup>st</sup> Reading:** Library Bylaws as presented in Attachment D - 02/06/2024
  - H. Heritage Committee Report – Adrienne Rubinkowski, Chair
  - I. Development Committee Report – Marsha Kremer, Chair
  - J. **Decision:** Shall the Board approve revising the regularly scheduled meeting dates of the Board of Library Trustees as presented in Attachment E - 02/06/2024?

- K. City Of Rolling Meadows Ex Officio Director Report- Stefanie Boucher- Alderperson
  - L. **Decision:** Shall the Board approve the Illinois Public Library Annual Report FY2023 for submission to the Illinois State Library as presented in Attachment F – 02/06/2024?
  - M. Other New Business
- IX. Adjournment