

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

- I. Call To Order & Introductions
- II. Approval of Minutes:
 - A. Approval of Open Minutes Dated 03/13/2024 Board Meeting
 - B. Approval of Open Minutes Dated 03/16/2024 Special Board Meeting
 - C. Approval of Open Minutes Dated 03/20/2024 Special Board Meeting
- III. Meeting Open To The Public For Twenty Minutes
- IV. Educational Presentation: Library of Things- Jennifer Collette, Interim Assistant Director/Reference Director
- V. Board President Report - Jean Threadgill, Board President
- VI. Executive Director's Report - Jennifer Collette, Interim Assistant Director/Reference Director
- VII. Friends Report - Jessica Van Swol, Special Services Director
- VIII. New Business:
 - A. **Decision:** Shall the board approve the hiring of the selected candidate for Executive Director?
 - B. Finance Committee Report - Peg Webb, Chair
 - C. **Decision:** Shall the Board approve the bills as presented in the Monthly Financial Reports - Attachment A - 04/10/2024?
 - D. Planning Committee Report - Jean Threadgill, Chair
 - E. Personnel Committee Report - Phil Priest, Chair
 - F. Bylaws Committee Report - Marsha Kremer, Chair
 - G. **Decision: 2nd Reading:** Shall the Board approve the Library Policy Manual as presented in Attachment B - 04/10/2024?
 - H. Heritage Committee Report - Adrienne Rubinkowski, Chair
 - I. **Decision:** Shall the Board approve the Retention of Historical Materials Proposal as presented in Attachment C - 04/10/2024?
 - J. **Decision:** Shall the Board approve any of the individuals nominated as presented in Attachment D - 04/10/2024 for inclusion in the Library's Legacy Project?

- K. Development Committee Report - Marsha Kremer, Chair
 - 1. Board Evaluations
 - 2. Library Visits
 - L. City of Rolling Meadows Ex-Officio Director Report - Stefanie Boucher, Alderperson
 - M. Other New Business
 - N. **Decision:** Shall the Board enter **CLOSED SESSION** under 5 ILCS 120/2(C)(21) to discuss minutes of meetings lawfully closed under this Act and as part of the semi-annual review mandated by Section 2.06 (C)? - Closed Attachment A - 04/10/2024
- IX. Reconvene Open Session
- A. **Decision:** Shall the Board approve the Closed Minutes Dated 03/13/2024 Board Meeting?
 - B. **Decision:** Shall the Board approve the Closed Minutes Dated 03/16/2024 Special Board Meeting?
 - C. **Decision:** Shall the Board approve the Closed Minutes Dated 03/20/2024 Special Board Meeting?
 - D. **Decision:** Has the Board determined that any of the Closed Minutes reviewed under 5 ILCS 120/2(C)(21) no longer need confidential treatment and may be made available for public inspection?
 - E. **Decision:** Shall the library destroy all verbatim records and tapes of closed session meetings more than 18 months old as allowed in and in accordance with the procedures described in 5 ILCS 120/2.06 (C)?
- X. Adjournment