

**ROLLING MEADOWS LIBRARY BOARD
DEVELOPMENT COMMITTEE MINUTES
Tuesday, March 16, 2010**

I. Call To Order

Ms. Pauly called the meeting to order at 10:04 A.M.

Present were Donna Pauly, Dick Wright, Mary Constance Back, Joyce Schweda, Mary Sebela, Dave Ruff, and Lucia Khipple.

II. Approval Of Minutes

Dr. Wright moved that the secretary's minutes dated September 15, 2009 be approved. Following the opportunity for discussion, the question was called and on a voice vote the motion carried.

III. Meeting Open to the Public for Twenty Minutes

No one from the public chose to address the committee.

IV. Unfinished Business

There was no unfinished business.

V. New Business

A. The Committee discussed this year's Board Evaluation Survey. It will follow the same procedure as last year and will be distributed to the Management Team and the Board, to be returned to Ruth Wagner by April 23, 2010.

B. Mary Sebela moved that the Committee enter into **CLOSED SESSION under 5 ILCS 120/2(C)(1)**. The motion carried unanimously on a voice vote.

The Committee entered into Closed Session at 10:17 A.M. to discuss the Executive Director's annual performance review and goals for 2010.

C. Mary Sebela moved that the Committee return to regular session. On a voice vote, the motion carried. The Committee returned to regular session at 11:25 A.M.

D. Other New Business: The Committee discussed Guidelines for Board Professional Development.

VI. Adjournment

Mrs. Sebela motioned for adjournment of the meeting. Following the opportunity for discussion, the question was called and on a voice vote the motion carried. The meeting was adjourned at 11:26 A.M.

Approved _____ Date_____