ROLLING MEADOWS LIBRARY BOARD
DEVELOPMENT COMMITTEE MINUTES
Tuesday, September 15, 2009

I. Call To Order

Ms. Pauly called the meeting to order at 10:02 AM.

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 May 12, 2009 be approved and submitted. 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 possible Board Meeting dates for 2010 development Committee Attachment A – 09/15/09. The proposed dates will be presented to the Board at the October Board Meeting.
B. The Committee discussed possible Educational Presentations for 2010 – Development Committee Attachment B -09/15/09. The Educational Presentations for 2010 will be presented to the Board at the October Board meeting.
C. A discussion of guidelines for Board Professional Development was discussed.

VI. Adjournment

Mrs. Schweda 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 11:47 A.M.

Approved _____ **Date** _____