

ROLLING MEADOWS LIBRARY BOARD
Development Committee Meeting
Thursday, June 13, 2019

I. Call To Order

Ms. Horn called the meeting to order at 9:15 A.M.

Present: Chairperson Suzanne Horn, Mary Constance Back and Steve Rossi.

Absent: Marsha Kremer, Lucia Khipple, Mary Sebela and Jennifer Collette.

II. Approval of Minutes

Steve Rossi moved the minutes dated March 21, 2019 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. Board Evaluation Survey - The Committee discussed the results of the Survey - comments were mostly all positive. There were a few questions.

B. Board Officer Nomination & Election Procedure - the Committee felt no changes were necessary for this process.

VI. Adjournment

Mary Constance Back moved to adjourn at 9:46 A. M. Following the opportunity for discussion, the question was called and on a voice vote, the motion carried.

Approved _____ **Date** _____