

**ROLLING MEADOWS LIBRARY BOARD  
DEVELOPMENT COMMITTEE MINUTES  
Thursday, October 24, 2019**

**I. Call To Order**

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

**Present:** Chairperson Suzanne Horn, Marsha Kremer, Mary Constance Back,  
Jennifer Colette, Steve Rossi, and Mary Sebela.

**Absent:** Lucia Khipple.

**II. Approval Of Minutes**

Steve Rossi moved that the secretary's minutes dated June 13, 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 was in attendance.

**IV. Unfinished Business**

There was no unfinished business.

**V. New Business**

- A. The Board Meeting Dates for 2020 were set
- B. Tentative Educational Topics for 2020 were discussed.

**VI. Adjournment**

Marsha Kremer moved to adjourn the meeting at 10:05 A.M. Following the opportunity for discussion, the question was called and on a voice vote, the motion carried.

Approved \_\_\_\_\_ Date \_\_\_\_\_