

**ROLLING MEADOWS LIBRARY BOARD  
DEVELOPMENT COMMITTEE MINUTES  
Tuesday, March 8, 2011**

**I. Call To Order**

Ms. Pauly called the meeting to order at 10:00 A.M.

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

**II. Approval Of Minutes**

Dr. Wright moved that the secretary's minutes dated October 26, 2010 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 planned this year's Board Evaluation Survey. It will be distributed at the April 2011 Board Meeting and turned into Administration by Friday, April 22.

B. Ms. Schweda moved that the Development Committee enter **CLOSED SESSION under 5 ILCS120/2(C)((1)** to discuss the Executive Director's annual performance review and goals for 2011 as presented in **CLOSED Development Attachment A – 03/08/11**. The Committee entered **CLOSED SESSION** at 10:30 A.M.

C. The Committee returned to Open Session on a unanimous voice vote at 11:25 A.M.

**VI. Adjournment**

Dr. Wright 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 \_\_\_\_\_