

**ROLLING MEADOWS LIBRARY BOARD
DEVELOPMENT COMMITTEE MINUTES
Tuesday, March 17, 2009**

I. Call To Order

Ms. Pauly called the meeting to order at 10:07 A.M.

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

II. Approval Of Minutes

Ms. Sebela moved that the secretary's minutes dated September 16, 2008 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 the Board Evaluation Survey. It will be distributed on April 7th, to be completed and returned to Ruth Wagner by April 21st. The results of the survey will be discussed at the May 12th Development Committee meeting.
- B. Dr. Wright moved that the Committee enter **CLOSED SESSION** under 5 ILCS 120/2© (1) to discuss the Executive Director's annual performance review and goals for 2009. The motion was carried by voice vote.
- C. The Committee returned to Open Session at 11:45 A.M.

VI. Adjournment

Ms. Pauly 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 _____