

**Rolling Meadows Library
Development Committee
April 1, 2008**

I. Call to Order

Mrs. Pauly called the meeting to order at 5:32 p.m. Present were Donna Pauly, Mary Constance Back, Joyce Schweda, Dick Wright, Mary Sebela, Dave Ruff and Lucia Khipple.

II. Approval of Minutes

Ms. Schweda moved that the secretary's minutes dated November 6, 2007 be approved as 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

The meeting was open to the public for a period not to exceed 20 minutes. No members of the public were present.

IV. Unfinished Business

There was no unfinished business.

V. New Business

- A. The Board Evaluation Survey was planned. The survey will have seven questions. It will be distributed to The Board and Staff at the May 6, 2008 Board meeting. It should be turned in to Ruth Wagner by May 20, 2008.
- B. **The Development Committee entered into CLOSED SESSION at 6:04 p.m. under 5 ILCS 120/2(C)(1) to discuss the Executive Director's annual performance review and goals for 2008 as listed in Closed Attachment D – 04/01/08.**
- C. The Committee returned to regular session at 6:55 p. m.

VI. Adjournment

Ms. Back motioned for the 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 6:58 p.m.