

**Rolling Meadows Library
Development Committee
June 3, 2008**

I. Call to Order

Mrs. Pauly called the meeting to order at 6:05 p.m.

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

II. Approval of Minutes

Ms. Schweda moved that the secretary's minutes dated April 1, 2008 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 Committee discussed the Professional Development Budget for FY2009. The discussion will continue at the July meeting after we get an idea of interest for future conferences.

Mr. Ruff left the meeting at 6:20 p.m. to attend the Finance Committee meeting.

B. The Committee discussed the Board Evaluation Survey results.

C. The Committee reviewed the Board Officer Nominating process. Mrs. Semple presented a revised nominating process.

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 6:52 p.m.

Approved _____ Date _____