

**ROLLING MEADOWS LIBRARY BOARD
DEVELOPMENT COMMITTEE MINUTES
Tuesday, September 16, 2008**

I. Call To Order

Ms. Pauly called the meeting to order at 10:04 A.M.

Present were Donna Pauly, Dick Wright, Peg Web, Joyce Schweda, Mary Sebel, Dave Ruff, and Lucia Khipple.

II. Approval Of Minutes

Ms. Webb moved that the secretary's minutes dated June 3, 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. Discussion of Possible Board Meeting Dates for 2009 –Development Committee Attachment A -09/16/08 was approved as proposed.
- B. Discussion of Possible Board Meeting Educational Presentations for 2009 were discussed. The following was proposed:

January	Overview of 2009 Library Visits
February	Integrated Library System Installation: One Year Later
March	Review 2008 Usage Statistics
April	Library Visits I
May	Youth Services in the Age of the Internet
June	Per Capita Topics Review
July	Discuss Library Educational Trip (Location: TBA) and Library Visits II
August	Overview of American Library Association Conference
September	Rolling Meadows Library History Update & 50 th Anniversary
October	Meet the Department Directors I
November	Meet the Department Directors II & Library Visits III
December	Current Issues in Public Libraries

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VI. Adjournment

Ms. Schweda 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 11:12 A.M.

Approved

Date