

ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES AGENDA
7:00 P.M. -- TUESDAY – MAY 5, 2009
COMMUNITY ROOM
Page 1 of 2

- I. Call To Order
- II. A. Approval Of Open Minutes From Last Board Meeting
B. Approval Of Closed Minutes (if any) From Last Board Meeting
- III. Meeting Open To The Public For Twenty Minutes
- IV. Friends Of The Library Report – Andrea Worth, President; Sharon Montague, Special Services Director
- V. Educational Presentation: There will be no educational presentation this month
- VI. Board President’s Report – Dick Wright, President -- Updated Board Calendar – Attachment A – 05/05/09
- VII. Executive Director’s Report – David Ruff, Director & Staff
- VIII. NSLS Report: Donna Pauly & Staff
- IX. Unfinished Business
- X. New Business:
 - A. Audit Report – Judy Walther, CPA, McClure, Inserra & Company
 - B. Report: Finance Committee & Treasurer’s Report – Mary Hart, Chair
 - C. **Decision:** Shall the Board approve payment of this month’s bills as presented in the Monthly Financial Reports – Attachments B(1) through B(4) – 05/05/09?
 - D. Report: Planning Committee – Jean Threadgill, Chair
 - E. **Decision:** Shall the Board award the Digital Phone System purchase to the vendor and at the price recommended by the Planning Committee in Attachment C – 05/05/09?

ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES AGENDA
7:00 P.M. -- TUESDAY – MAY 5, 2009
COMMUNITY ROOM
Page 2 of 2

F. Decision: Shall the Board award the date due card purchase to the vendor and at the price recommended by the Circulation Department in Attachment D – 05/05/09?

G. Decision: In light of the significant increase in patron computer usage, shall library begin to purchase and install the equipment necessary to allow computer classes to be presented in the Community Room for a total project cost not to exceed \$8,000 as per Attachment E – 05/05/09?

H. Report: Bylaws Committee – Marsha Kremer, Chair

I. Report: Personnel Committee – Eunice Semple, Chair

J. Report: Development Committee – Donna Pauly, Chair

K. Other New Business

XI. Adjournment