

**ROLLING MEADOWS LIBRARY BOARD
PLANNING COMMITTEE MINUTES
10:00 A.M. – WEDNESDAY – JULY 14, 2021
COMMUNITY ROOM**

I. Call To Order

Ms. Threadgill called the meeting to order at 10:03 A.M.
Present were Jean Threadgill, Steve Rossi, Dave Ruff, Sabri Kecici, Jennifer Collette, Sharon Montague, Lucia Khipple, Sylvia Vange, and Mary Constance Back.

II. Approval of the Minutes

Ms. Vange moved that the secretary's minutes dated April 3, 2019, 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 had an update of the LED Light Conversion Project.
- B. The Committee moved to the Library Lobby to discuss the Welcome Desk Relocation Project at 10:18 A.M.
- C. The committee discussed potential 2022 Capital Projects including resurfacing the roadway in front of the Library's Main Entrance from Martin Lane to the South East corner of the West Parking Lot.

VI. Adjournment

Ms. Vange moved that the Committee adjourn. Following the opportunity for discussion, the question was called and on a voice vote, the motion carried. The meeting was adjourned at 10:31 A.M.

Approved _____ Date _____