

ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES AGENDA
7:00 P.M. -- TUESDAY – JULY 11, 2017
BOARD ROOM
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- 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 – Sharon Montague, Special Services Director
- V. Educational Presentation: Audit Report – Judy Walther, CPA, McClure, Inserra, & Company
- VI. Board President’s Report – Dick Wright, President – 2017 Educational Presentations – Attachment A – 07/11/17
- VII. Executive Director’s Report – David Ruff, Director & Staff
- VIII. Unfinished Business
- IX. New Business:
 - A. Report: Finance Committee & Treasurer’s Report – Peg Webb, Chair
 - B. Decision:** Shall the Board approve payment of this month’s bills as presented in the Monthly Financial Reports – Attachment B – 07/11/17?
 - C. Report: Planning Committee – Jean Threadgill, Chair
 - D. Report: Bylaws Committee – Marsha Kremer, Chair
 - E. 1st Reading:** The Board will review the Library Bylaws as presented in Attachment C – 07/11/17 for possible approval at the August 1, 2017 Board Meeting.
 - F. Decision:** Shall the Board approve the My Media Mall Intergovernmental Library Agreement as presented in Attachment D – 07/11/17?
 - G. Decision:** Shall the Board approve the Small Group Meeting Room Policy as presented in Attachment E – 07/11/17?
 - H. Report: Personnel Committee – Eunice Semple, Chair

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- I. Report: Heritage Committee – Dick Wright, Chair
 - J. Report: Development Committee – Suzanne Horn, Chair
 - K. Decision:** Election Of Board Officers – Eunice Semple, Development Committee
 - L. Other New Business
- X. Adjournment