

**ROLLING MEADOWS LIBRARY  
BOARD OF TRUSTEES AGENDA  
7:00 P.M. - WEDNESDAY, JULY 10, 2024  
LIBRARY BOARD ROOM**

- I. Call To Order & Introductions
- II. Oath of Office for Newly Appointed Board Trustees:
  - A. Melanie Elfers
  - B. Liesel Hughes
  - C. Phil Priest
- III. Board President Report - Jean Threadgill, Board President
- IV. Approval of Minutes:
  - A. Approval of Open Minutes Dated 06/12/2024 Board Meeting
- V. Meeting Open To The Public For Twenty Minutes
- VI. Educational Presentation: OMA/FOIA Updates - Melissa Wolf, City of Rolling Meadows Attorney
- VII. Executive Director's Report - Jack Bower, Executive Director
- VIII. Friends Report - Jessica Van Swol, Special Services Director
- IX. New Business:
  - A. Development Committee Report - Marsha Kremer, Chair
  - B. **Decision:** Election Of Board Officers - Attachment A - 07/10/2024
  - C. Finance Committee Report
  - D. **Decision:** Shall the Board approve the bills as presented in the Monthly Financial Reports - Attachment B - 07/10/2024?
  - E. Planning Committee Report - Jean Threadgill, Chair
  - F. **Decision:** Shall the board approve the hiring of Library Strategies for strategic plan consulting services at a cost not to exceed \$30,000? Attachment C - 07/10/2024
  - G. Personnel Committee Report - Phil Priest, Chair
  - H. Bylaws Committee Report - Marsha Kremer, Chair
  - I. **Decision:** Shall the Board approve the Board Room and Community Room Meeting Reservations Policy as presented in Attachment D - 07/10/2024?

- J. **Decision:** Shall the Board approve the Small Group Meeting Rooms Policy as presented in Attachment E - 07/10/2024?
  - K. **Decision:** Shall the Board approve the Photography and Recording Policy as presented in Attachment F - 07/10/2024?
  - L. Heritage Committee Report
  - M. City of Rolling Meadows Ex-Officio Director Report - Stefanie Boucher, Alderperson/Ex-Officio Director
  - N. Other New Business
- X. Adjournment