

**ROLLING MEADOWS LIBRARY  
BOARD OF TRUSTEES AGENDA  
7:00 P.M. - WEDNESDAY, AUGUST 14, 2024  
LIBRARY BOARD ROOM**

- I. Call To Order & Introductions
- II. Approval of Minutes:
  - A. Approval of Open Minutes Dated 07/10/2024 Board Meeting
- III. Meeting Open To The Public For Twenty Minutes
- IV. Board President Report - Jean Threadgill, Board President
- V. Executive Director's Report - Jack Bower, Executive Director
- VI. Friends Report - Jessica Van Swol, Special Services Director
- VII. New Business:
  - A. Finance Committee Report - Steve Rossi, Chair
  - B. **Decision:** Shall the Board approve the bills as presented in the Monthly Financial Reports - Attachment A - 08/14/2024?
  - C. Planning Committee Report - Jean Threadgill, Chair
  - D. **Decision:** Shall the board award the Lower Level Flooring Replacement Project to Johnson Flooring, including the staff stairs alternate, for a total amount of \$147,461? Attachment B - 08/14/2024
  - E. **Decision:** Shall the board approve Hallett Movers for moving services related to the Lower Level Flooring Replacement Project for a total amount of \$24,500? Attachment C - 08/14/2024
  - F. Personnel Committee Report - Phil Priest, Chair
  - G. Bylaws Committee Report - Steve Rossi, Chair
  - H. Development Committee Report - Marsha Kremer, Chair
  - I. Heritage Committee Report - Megan Gawlik, Chair
  - J. City of Rolling Meadows Ex-Officio Director Report - Stefanie Boucher, Alderperson/Ex-Officio Director
  - K. Other New Business
- VIII. Adjournment