

**ROLLING MEADOWS LIBRARY  
BOARD OF TRUSTEES AGENDA  
7:00 P.M. - WEDNESDAY, SEPTEMBER 11, 2024  
LIBRARY BOARD ROOM**

- I. Call To Order & Introductions
- II. Approval of Minutes:
  - A. Approval of Open Minutes Dated 08/14/2024 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 - 09/11/2024?
  - C. Budget Presentation - Jack Bower, Executive Director
  - D. Planning Committee Report - Jean Threadgill, Chair
  - E. Personnel Committee Report - Phil Priest, Chair
  - F. Bylaws Committee Report - Steve Rossi, Chair
  - G. Development Committee Report - Marsha Kremer, Chair
  - H. Heritage Committee Report - Megan Gawlik, Chair
  - I. City of Rolling Meadows Ex-Officio Director Report - Stefanie Boucher, Alderperson/Ex-Officio Director
  - J. Other New Business
- VIII. **CLOSED SESSION** under 5 ILCS 120/2(c)(21) to discuss minutes of meetings lawfully closed under this Act and as part of the semi-annual review mandated by Section 2.06?

IX. Reconvene to Open Session

- A. **Decision:** Shall the Board approve the Closed Minutes Dated 04/10/2024 Board Meeting?
- B. **Decision:** Shall the Board approve the Closed Minutes Dated 05/28/2024 Personnel Committee Meeting?
- C. **Decision:** Has the Board determined that any of the Closed Minutes reviewed under 5 ILCS 120/2(c)(21) no longer need confidential treatment and may be made available for public inspection? – Closed Attachment A– 09/11/24
- D. **Decision:** Shall the library destroy all verbatim records and tapes of closed session meetings more than 18 months old as allowed in and in accordance with the procedures described in 5 ILCS 120/2.06(c)?

X. Adjournment