

**ROLLING MEADOWS LIBRARY
BOARD OF TRUSTEES AGENDA
7:00 P.M. - WEDNESDAY, OCTOBER 9, 2024
LIBRARY BOARD ROOM**

- I. Call To Order & Introductions
- II. Approval of Minutes:
 - A. Approval of Open Minutes Dated 09/11/2024 Board Meeting
 - B. Approval of Open Minutes Dated 09/20/2024 Special 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 - 10/09/2024?
 - C. **Decision:** Shall the Board approve the FY2025 Library Budget and FY2025 Levy as presented in Attachment B - 10/09/2024?
 - D. Planning Committee Report - Jean Threadgill, Chair
 - E. **Decision:** Shall the board allow consideration and approval of the quote for brick staining for the Lower Level Flooring Replacement Project?
 - F. Personnel Committee Report - Phil Priest, Chair
 - G. Bylaws Committee Report - Steve Rossi, Chair
 - H. Development Committee Report - Marsha Kremer, Chair
 1. Proposed 2025 Regular Meeting Dates Discussion
 - 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