

**ROLLING MEADOWS LIBRARY  
BOARD OF TRUSTEES AGENDA  
7:00 P.M. - WEDNESDAY, NOVEMBER 13, 2024  
LIBRARY BOARD ROOM**

- I. Call To Order
- II. Approval of Minutes:
  - A. Approval of Open Minutes Dated 10/09/2024 Board Meeting
- III. Meeting Open To The Public For Twenty Minutes
- IV. Educational Presentation: Reaching Across Illinois Library System Overview
- V. Board President Report - Jean Threadgill, Board President
- VI. Executive Director's Report - Jack Bower, Executive Director
- VII. Friends Report - Jessica Van Swol, Special Services Director
- VIII. 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 - 11/13/2024?
  - C. Planning Committee Report - Jean Threadgill, Chair
  - D. Personnel Committee Report - Phil Priest, Chair
  - E. Bylaws Committee Report - Steve Rossi, Chair
  - F. Development Committee Report - Marsha Kremer, Chair
  - G. **Decision:** Shall the Board approve the closure of the Library to the public September 19, 2025, for an Employee Training Day?
  - H. **Decision:** Shall the Board approve the RESOLUTION ESTABLISHING THE REGULAR MEETING DATES OF THE BOARD OF LIBRARY TRUSTEES OF THE CITY OF ROLLING MEADOWS, COOK COUNTY, ILLINOIS FOR 2025? - Attachment B - 11/13/2024?
  - I. Heritage Committee Report - Megan Gawlik, Chair
  - J. City of Rolling Meadows Ex-Officio Director Report - Stefanie Boucher, Alderperson/Ex-Officio Director

- K. **Decision:** Shall the Board approve the authorization for the Executive Director to engage in a contract with the accounting firm ATA Group for the amount of \$16,300 to conduct the Library's annual audit?
  - L. **Decision:** Shall the Library Board approve the issuance of Non-Resident Library Cards for the next twelve months as per 75 ILCS 5/4-7, Attachment C - 11/13/2024?
  - M. **Decision:** Shall the Library Board approve the RESOLUTION OF PARTICIPATION IN THE RAILS LIBRARY SYSTEM'S RESOURCE SHARING PROGRAM as presented in Attachment D - 11/13/2024?
  - N. Other New Business
- IX. Adjournment