

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

- I. Call To Order & Introductions
- II. Approval of Minutes:
 - A. Approval of Open Minutes Dated 11/13/2024 Board Meeting
- III. Meeting Open To The Public For Twenty Minutes
- IV. Educational Presentation: Per Capita Discussion - Jack Bower, Executive Director
- 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 - 12/11/2024?
 - 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. Heritage Committee Report - Megan Gawlik, Chair
 - H. City of Rolling Meadows Ex-Officio Director Report
 - I. Other New Business
- IX. Adjournment