

**ROLLING MEADOWS LIBRARY
BOARD OF TRUSTEES AGENDA
7:00 P.M. - WEDNESDAY, JANUARY 8, 2025
LIBRARY BOARD ROOM**

- I. Call To Order
- II. Approval of Minutes:
 - A. Approval of Open Minutes Dated 12/11/2024 Board Meeting
- III. Meeting Open To The Public For Twenty Minutes
- IV. Educational Presentation: 2025-2027 Strategic Plan Presentation and Discussion - Library Strategies
- V. Board President Report - Jean Threadgill, Board President
- VI. Executive Director 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 - 01/08/2025?
 - C. **Decision:** Shall the Board approve the Library's Annual Per Capita Grant Application as presented in Attachment B - 01/08/2025?
 - D. Planning Committee Report - Jean Threadgill, Chair
 - E. **Decision:** Shall the Board approve the 2025-2027 Strategic Plan presented in Attachment C - 01/08/2025?
 - 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. **Decision:** Shall the Board approve Joyce Mackert's nomination as presented in Attachment D - 01/08/2025 for inclusion in the Library's Legacy Project?
 - K. City of Rolling Meadows Ex-Officio Director Report - Stefanie Boucher, Alderperson/Ex-Officio Director
 - L. Other New Business
- IX. Adjournment