

**ROLLING MEADOWS LIBRARY
BOARD OF TRUSTEES AGENDA
7:00 P.M. - WEDNESDAY, FEBRUARY 19, 2025
LIBRARY BOARD ROOM**

(RESCHEDULED FROM FEBRUARY 12, 2025)

- I. Call To Order
- II. Approval of Minutes:
 - A. Approval of Open Board Meeting Minutes Dated 01/08/2025
- III. Meeting Open To The Public For Twenty Minutes
- IV. Educational Presentation: New Website Preview
- 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 remaining December 2024 bills as presented in the Monthly Financial Reports - Attachment A - 02/12/2025?
 - C. **Decision:** Shall the Board approve the January 2025 bills as presented in the Monthly Financial Reports - Attachment B - 02/12/2025?
 - D. Planning Committee Report - Jean Threadgill, Chair
 - E. Personnel Committee Report - Phil Priest, Chair
 - F. **Decision:** Shall the Board approve adding two new protected classes to policy 103 Equal Employment Opportunity presented in Attachment C - 02/12/2025?
 - G. **Decision:** Shall the Board approve adding two new protected classes to policy 703 Discrimination and Harassment as presented in Attachment D - 02/12/2025?
 - H. **Decision:** Shall the Board approve the Voluntary Sick Leave Donation Policy as presented in Attachment E - 02/12/2025?
 - I. Bylaws Committee Report - Steve Rossi, Chair
 - J. **Decision:** Shall the Board approve the Small Group Meeting Rooms Policy as amended in Attachment F - 02/12/2025?
 - K. Development Committee Report - Marsha Kremer, Chair
 - L. Heritage Committee Report - Megan Gawlik, Chair

- M. City of Rolling Meadows Ex-Officio Director Report - Stefanie Boucher, Alderperson/Ex-Officio Director
- N. Other New Business
- IX. **Decision:** Shall the Board enter **CLOSED SESSION** under 5 ILCS 120/2(c)(21) to discuss minutes of meetings lawfully closed under this Act and under 5 ILCS 120/2(C)(8) & (9) to discuss security procedures and a patron disciplinary incident as presented in Closed Attachment A - 02/12/2025?
- X. Reconvene Open Session
 - A. **Decision:** Shall the Board approve the Closed Board Meeting Minutes Dated 09/11/2024?
 - B. **Decision:** Shall the Board vote to ban the patron based on the discussion of incidents in Closed Attachment A - 02/12/2025 from Library property?
- XI. Adjournment