

**ROLLING MEADOWS LIBRARY
BOARD OF TRUSTEES AGENDA
7:00 P.M. - WEDNESDAY, MARCH 12, 2025
LIBRARY BOARD ROOM**

- I. Call To Order
- II. Approval of Minutes:
 - A. Approval of Open Minutes Dated 02/19/2025 Board Meeting
- III. Meeting Open To The Public For Twenty Minutes
- IV. Educational Presentation: Room Booking Module - Jack Bower, Executive Director
- V. Board President Report - Jean Threadgill, Board President
- VI. Executive Director Report - IPLAR, 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 - 03/12/2025?
 - C. Planning Committee Report - Jean Threadgill, Chair
 - D. **Decision:** Shall the Board accept a bid from the list of vendors in Attachment B - 03/12/2025 for the Roof Replacement Project?
 - E. Personnel Committee Report - Phil Priest, Chair
 - F. Bylaws Committee Report - Steve Rossi, Chair
 - G. **Decision:** Shall the Board approve the Suspension and Ban Policy as presented in Attachment C - 03/12/2025?
 - H. Development Committee Report - Marsha Kremer, Chair
 - 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

- IX. **CLOSED SESSION** under 5 ILCS 120/2(c)(21) to discuss minutes of meetings lawfully closed under this Act and as part of the semi-annual review mandated by Section 2.06. Additionally, under 5 ILCS 120/2(c)(1) to discuss the Executive Director's compensation, performance review, and 2025 goals.
- X. Reconvene to Open Session
- A. **Decision:** Shall the Board approve the Closed Minutes Dated 02/19/2025 Board Meeting?
 - B. **Decision:** Has the Board determined that any of the Closed Minutes reviewed under 5 ILCS 120/2(c)(21) no longer need confidential treatment and may be made available for public inspection? - Closed Attachment A - 03/12/2025
 - C. **Decision:** Shall the library destroy all verbatim records and tapes of closed session meetings more than 18 months old as allowed in and in accordance with the procedures described in 5 ILCS 120/2.06(c)?
 - D. **Decision:** Shall the Board approve any adjustments to the Executive Director's compensation - Closed Attachment B - 03/12/2025?
- XI. Adjournment