

**ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES AGENDA**  
**7:00 P.M. -- TUESDAY – MARCH 2, 2010**  
**CONFERENCE ROOM**

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- I. Call To Order
- II.
  - A. Approval Of Open Minutes From Last Board Meeting
  - B. Approval Of Closed Minutes (if any) From Last Board Meeting
- III. Meeting Open To The Public For Twenty Minutes
- IV. Friends Of The Library Report – Andrea Worth, President; Sharon Montague, Special Services Director
- V. Educational Presentation: Overview Of Kathy Fredrickson’s Work With The Sibert Children’s Informational Book Award Committee – Kathy Fredrickson, Assistant Director, Youth Services
- VI. Board President’s Report – Dick Wright, President – 2010 Educational Presentations – Attachment A – 03/02/10
- VII. Executive Director’s Report – David Ruff, Director & Staff
- VIII. North Suburban Library System Report: Donna Pauly & Staff
- IX. Unfinished Business
- X. New Business:
  - A. Report: Finance Committee & Treasurer’s Report – Mary Hart, Chair
  - B. Decision:** Shall the Board approve payment of this month’s bills as presented in the Monthly Financial Reports – Attachment B – 03/02/10?
  - C. Report: Planning Committee – Jean Threadgill, Chair
  - D. Decision:** Shall the Board accept the bid for purchase of end panels, shelving, & canopy tops from any of the vendors listed in Attachment C – 03/02/10?
  - E. Decision:** Shall the Board accept the bid for purchase of circulation desk furniture components from any of the vendors listed in Attachment D – 03/02/10?

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F. Report: Bylaws Committee – Marsha Kremer, Chair

G. Report: Personnel Committee – Eunice Semple, Chair

H. Report: Development Committee – Donna Pauly, Chair

**I. Decision:** Shall the Board enter **CLOSED SESSION** under 5 ILCS 120/2(C)(21) to discuss minutes of meetings lawfully closed under this Act as part of the semi-annual review mandated by Section 2.06? – Closed Attachment E – 03/02/10

**J. Decision:** Shall the Board return to Open Session?

**K. 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 E – 03/02/10

L. Other New Business

XI. Adjournment