

ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES AGENDA
7:00 P.M. -- TUESDAY – APRIL 5, 2011
BOARD 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: Due to time constraints, there will be no educational presentation this month.
- VI. Board President’s Report – Dick Wright, President – 2011 Educational Presentations – Attachment A – 04/05/11
- VII. Executive Director’s Report – David Ruff, Director & Staff
- VIII. Unfinished Business
- IX. New Business:
 - A. Report: Finance Committee & Treasurer’s Report – Peg Webb, Interim Chair
 - B. Decision:** Shall the Board approve payment of this month’s bills as presented in the Monthly Financial Reports – Attachment B – 04/05/11?
 - C. Report: Planning Committee – Jean Threadgill, Chair
 - D. Report: Bylaws Committee – Marsha Kremer, Chair
 - E. Report: Personnel Committee – Eunice Semple, Chair
 - F. Decision:** Shall the Board adopt the Bloodborne Pathogens Policy as presented in Attachment C – 04/05/11?
 - G. Decision:** Shall the Board adopt the Identity Protection Policy as presented in Attachment D – 04/05/11?
 - H. Report: Development Committee – Donna Pauly, Chair
 - I. Decision:** Shall the Board enter **CLOSED SESSION** under 5 ILCS 120/2(C)(1) to discuss the Executive Director’s annual performance review and goals for 2011? – Closed Attachment E – 04/05/11
 - J. Decision:** Shall the Board return to Open Session?

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K. Decision: Shall the Board enter **CLOSED SESSION** under 5 ILCS 120/2(C)(5) to discuss whether a particular piece of property should be acquired? – Closed Attachment F – 04/05/11

L. Decision: Shall the Board return to Open Session?

M. Other New Business

X. Adjournment