

**ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES AGENDA**  
**7:00 P.M. -- TUESDAY – OCTOBER 4, 2016**  
**BOARD ROOM**  
**Page 1 of 2**

- 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: Trends In Adult Programming: Reference & Readers’ Services Departments
- VI. Board President’s Report – Dick Wright, President – 2016 Educational Presentations – Attachment A – 10/04/16
- VII. Executive Director’s Report – David Ruff, Director & Staff
- VIII. Unfinished Business
- IX. New Business:
  - A. Report: Finance Committee & Treasurer’s Report – Peg Webb, Chair
  - B. Decision:** Shall the Board approve payment of this month’s bills as presented in the Monthly Financial Reports – Attachment B – 10/04/16?
  - C. Decision:** Shall the Board approve the FY2016 Library Budget as presented in Attachment C – 10/04/16?
  - D. Report: Planning Committee – Jean Threadgill, Chair
  - E. Decision:** Shall the Board accept the bid for the purchase of Youth Services furniture from any of the vendors listed in Attachment D – 10/04/16?
  - F. Report: Bylaws Committee – Marsha Kremer, Chair
  - G. Report: Personnel Committee – Eunice Semple, Chair

**ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES AGENDA  
7:00 P.M. -- TUESDAY – OCTOBER 4, 2016  
BOARD ROOM**

**Page 2 of 2**

- H. Report: Heritage Committee – Dick Wright, Chair
- I. **Decision:** Shall the Board approve any of the individuals nominated in Attachment E – 10/04/16 for inclusion in the Library’s Legacy Project?
- J. Report: Development Committee – Suzanne Horn, Chair
- K. Other New Business
  
- X. Adjournment