

**ROLLING MEADOWS LIBRARY BOARD
DEVELOPMENT COMMITTEE MEETING MINUTES
10:00 A.M. – THURSDAY, JUNE 27, 2024
LIBRARY BOARD ROOM**

I. Call to Order

Chairperson Trustee Kremer called to order the Development Committee Meeting at 10:00 A.M. in the Library Board Room.

Board Members Present: Trustees Marsha Kremer, Steve Rossi, and Adrienne Rubinkowski

Also present: Jack Bower, Executive Director, Lucia Khipple, Youth Services Director and Mary Sebela, Circulation Services Director

II. Approval of Minutes

Trustee Rossi moved and Trustee Rubinkowski seconded that:

THE COMMITTEE'S MINUTES DATED APRIL 23, 2024 BE APPROVED.

Following the opportunity for discussion, the question was called. The motion was unanimously approved on a voice vote.

III. Meeting Open to the Public for Twenty Minutes

The meeting was open to the public for twenty minutes. No one from the public was in attendance.

IV. Unfinished Business - No unfinished business.

V. New Business

A. Review of Officer Nomination Ballots – Seven nomination ballots were submitted and discussed.

B. Finalize Slate of Officer Candidates for Election – The committee finalized the slate of officer candidates for election as follows: President Trustee Threadgill, Vice President Trustee Priest, Secretary Trustee Kremer, and Treasurer Trustee Rossi.

C. Other New Business – Trustee Rubinkowski thanked the committee for their hard work and commitment to the library.

D. Set Next Meeting - The next meeting will be in November date TBD.

VI. Adjournment

Trustee Rubinkowski moved and Trustee Rossi seconded that the meeting be adjourned. Following the opportunity for discussion, the question was called. The motion was unanimously approved on a voice vote. The meeting was adjourned at 10:56 A.M.

Approved _____ Date _____