

ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES AGENDA
7:00 P.M. -- THURSDAY – APRIL 16, 2020
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*****In a measure to promote compliance with Governor Pritzker’s Executive Order 2020-10 (COVID19 Executive Order No. 8) and to protect the safety of the residents, staff and officers of our Library, the Library will hold this meeting electronically via the following:**

Join Zoom Meeting

<https://us04web.zoom.us/j/733762397?pwd=UVpsRjZ1SHZBTHZTTFNieGNwU3VqUT09>

or via telephone conference number at 312 626 6799 US (Chicago)

Meeting ID: 733 762 397

Password: 730564

We are requiring members of the public who wish to comment at this meeting to email your comment to Library Director David Ruff at david.ruff@rmlib.org at least one (1) hour before the start of the meeting.

- 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. Board President’s Report – Dick Wright, President

- V. Executive Director’s Report – David Ruff, Director & Staff

- VI. Unfinished Business

- VII. 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 A – 04/16/20?

 - C. Other New Business

- VIII. Adjournment