

ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES AGENDA
6:30 P.M. -- TUESDAY – NOVEMBER 10, 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:**

Topic: Rolling Meadows Library Board Meeting
Time: Nov 10, 2020 06:30 PM Central Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/85296867916>

Meeting ID: 852 9686 7916

Dial by your location
+1 312 626 6799 US (Chicago)

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 – 11/10/20?

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- C. Decision:** Shall the Board engage the accounting firm of McClure, Interra of Arlington Heights, IL to conduct the Library's annual audit?
- D. Decision:** Shall the Board accept the bid from any of the vendors listed in Attachment B – 11/10/20 to upgrade the library's website?
- E. Decision:** Shall the Board approve the RESOLUTION ESTABLISHING THE REGULAR MEETING DATES OF THE BOARD OF LIBRARY TRUSTEES OF THE CITY OF ROLLING MEADOWS, COOK COUNTY, ILLINOIS FOR 2021? -- Attachment C – 11/10/20
- F. Other New Business**

VIII. Adjournment