

ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES AGENDA
7:00 P.M. -- THURSDAY – SEPTEMBER 17, 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: Sep 17, 2020 07:00 PM Central Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/83659467239>

Meeting ID: 836 5946 7239

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 – 09/17/20?

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- C. Decision:** Shall the Board approve the FY2021 Library Budget as presented in Attachment B – 09/17/20?
- D. Report: Planning Committee – Jean Threadgill, Chair
- E. Decision:** Shall the Board accept the bid from any of the vendors listed in Attachment C – 09/17/20 to repave a portion of the East Parking Lot and crack fill, & stripe all library parking lots?
- F. Decision:** Has the Board determined that any of the Closed Minutes reviewed under 5 ILCS 120/2(C)(21) no longer need confidential treatment and may be made available for public inspection? – Closed Attachment D – 09/17/20
- G. Decision:** Shall the library destroy all verbatim records and tapes of closed session meetings more than 24 months old as allowed in and in accordance with the procedures described in 5 ILCS 120/2.06 (C)?
- H. Other New Business

VIII. Adjournment