

**ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES AGENDA
7:00 P.M. -- TUESDAY – AUGUST 3, 2021
COMMUNITY ROOM**

- I. Call To Order
- II. A. Approval Of Open Minutes From Last Board Meeting
Approval Of Closed Minutes (if any) From Last Board Meeting
- III. Meeting Open To The Public For Twenty Minutes
- IV. New Business:
 - A. **Decision:** Shall the Board approve payment of this month’s bills as presented in the Monthly Financial Reports – Attachment A – 08/03/21?
 - B. **Decision:** Shall the Board authorize the Executive Director to execute a contract for the emergency repair of the East Wing Exterior Railings as described in Attachment B – 08/03/21?
 - C. **Decision:** Shall the Board approve the updated employee health insurance contribution rates as presented in Attachment C – 08/03/21?
 - D. **Decision:** Shall the Board approve updates to the Employee Handbook as presented in Attachment D – 08/03/21?
 - E. Other Business
- V. Reports:
 - A. Board President – Dick Wright
 - B. Finance Committee – Peg Webb, Chair
 - C. Planning Committee – Jean Threadgill, Chair
 - D. Personnel Committee – Eunice Semple, Chair
 - E. Bylaws Committee – Marsha Kremer, Chair
 - F. Heritage Committee – Dick Wright, Chair
 - G. Development Committee – Suzanne Horn, Chair
 - H. Friends Report – Sharon Montague, Special Services Director
 - I. Executive Director – David Ruff
- VI. Adjournment