

**ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES AGENDA**  
**7:00 P.M. -- TUESDAY – DECEMBER 7, 2021**  
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**(UPDATED 12/02/21)**

- 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 – 12/07/21?
  
  - B. **Decision:** Shall the Board approve proposed updates to the Library Policies as presented in Attachment B – 12/07/21?
  
  - C. **Decision:** Shall the Board approve the Executive Director job description, job posting, and advertising locations presented by the Executive Director Search Committee as presented in Attachment C – 12/07/21?
  
- 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