

ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES AGENDA
7:00 P.M. -- TUESDAY – FEBRUARY 2, 2021
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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: Feb 2, 2021 07:00 PM Central Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/85037834049>

Meeting ID: 850 3783 4049

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 – 02/02/21?
 - C. Decision:** Shall the Board approve the Illinois Public Library Annual Report FY2020-2021 for submission to the Illinois State Library as presented in Attachment B – 02/02/21?

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D. Decision: Shall the Library Board enter **CLOSED SESSION** under 5 ILCS 120/2(C)(1) to discuss the Executive Director's compensation, annual performance review, and goals for 2021? – Closed Attachment C – 02/02/21

E. Decision: Shall the Board approve any adjustments to the Executive Director's compensation?

F. Other New Business

X. Adjournment