

**ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES AGENDA**  
**7:00 P.M. -- TUESDAY – JANUARY 12, 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: Jan 12, 2021 07:00 PM Central Time (US and Canada)**

**Join Zoom Meeting**  
**<https://us02web.zoom.us/j/89094301852>**

**Meeting ID: 890 9430 1852**

**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](mailto: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 – 01/12/21?

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**C. Decision:** Shall the Board approve the Library's Annual Per Capita Grant Application as presented in Attachment B – 01/12/21?

**D. Decision:** Shall the Library Board approve the issuance of Non-Resident Library Cards for the next twelve months as per 75 ILCS 5/4-7? – Attachment C – 01/12/21

**E. Decision:** Shall the Library Board approve participation in the RAILS Library System's Resource Sharing Program as presented in Attachment D – 01/12/21?

F. Other New Business

X. Adjournment