

**ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES AGENDA
7:00 P.M. -- TUESDAY – JULY 6, 2021
COMMUNITY ROOM**

- 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 – 07/06/21?
 - C. Decision:** Shall the Board approve the updated Salary Ranges as presented in Attachment B – 07/06/21?
 - D. Decision:** Election Of Board Officers – Eunice Semple, Development Committee
 - E. Other New Business
- VIII. Adjournment