

## ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES AGENDA 7:00 P.M. -- TUESDAY – JUNE 1, 2021

**\*\*\*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: Jun 1, 2021 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83575184582>

Meeting ID: 835 7518 4582

Dial by your location

+1 312 626 6799 US (Chicago)

**We require 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 – 06/01/21?
  - C. Decision:** Shall the Board accept the bid from any of the vendors listed in Attachment B – 06/01/21 to repair the library’s concrete curbs, crackfill & stripe library parking lots, and grind uneven portions of the library’s concrete sidewalks?

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D. Overview Of Board Officer Nomination & Election Procedures – Eunice Semple, Development Committee

E. Other New Business

VIII. Adjournment