

**ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES AGENDA**  
**7:00 P.M. -- TUESDAY – NOVEMBER 2, 2021**  
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- 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. New Business:
  - A. **Decision:** Shall the Board approve payment of this month’s bills as presented in the Monthly Financial Reports – Attachment A – 11/02/21?
  
  - B. **Decision:** Shall the Board engage the accounting firm of ATA Group (formerly McClure, Inerra of Arlington Heights, IL) to conduct the Library’s annual audit?
  
  - C. **Decision:** Shall the Board give final approval to the updated Library Bylaws as presented in Attachment B – 11/02/21 (2<sup>nd</sup> reading, final approval)?
  
  - 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 – 11/02/21
  
  - E. **Decision:** Shall the Library Board approve participation in the RAILS Library System’s Resource Sharing Program as presented in Attachment D – 11/02/21?
  
  - F. **Decision:** Shall the Library Board approve updates to the Employee Handbook as presented in Attachment E – 11/02/21?
  
  - G. **Decision:** Shall the Board approve the RESOLUTION ESTABLISHING THE REGULAR MEETING DATES OF THE BOARD OF LIBRARY TRUSTEES OF THE CITY OF ROLLING MEADOWS, COOK COUNTY, ILLINOIS FOR 2022? - Attachment F – 11/02/21
  
  - H. **Decision:** Shall the Board approve the Library’s Annual Per Capita Grant Application as presented in Attachment G – 11/02/21?
  
- V. Reports:
  - A. Board President – Dick Wright
  - B. Executive Director Search Committee – Jean Threadgill, Chair
  - C. Finance Committee – Peg Webb, Chair
  - D. Planning Committee – Jean Threadgill, Chair

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- E. Personnel Committee – Eunice Semple, Chair
- F. Bylaws Committee – Marsha Kremer, Chair
- G. Heritage Committee – Dick Wright, Chair
- H. Development Committee – Suzanne Horn, Chair
- I. Friends Report – Sharon Montague, Special Services Director
- J. Executive Director – David Ruff

VI. Adjournment