

ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES AGENDA
7:00 P.M. -- TUESDAY – SEPTEMBER 7, 2021
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- I. Call To Order

- II. A. Approval Of Open Minutes From Last Board Meeting
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 – 09/07/21?

 - B. **Decision:** Shall the Board approve the FY2022 Library Budget as presented in Attachment B – 09/07/21?

 - C. **Decision:** Has the Board determined that any of the Closed Minutes reviewed under 5 ILCS 120/2(C)(21) no longer need confidential treatment and may be made available for public inspection? – Closed Attachment C – 09/07/21

 - D. **Decision:** Shall the library destroy all verbatim records and tapes of closed session meetings more than 24 months old as allowed in and in accordance with the procedures described in 5 ILCS 120/2.06 (C)?

 - E. Other Business:

- V. Reports:
 - A. Board President – Dick Wright
 - B. Finance Committee – Peg Webb, Chair
 - C. Planning Committee – Jean Threadgill, Chair
 - D. Personnel Committee – Eunice Semple, Chair
 - E. Bylaws Committee – Marsha Kremer, Chair
 - F. Heritage Committee – Dick Wright, Chair
 - G. Development Committee – Suzanne Horn, Chair
 - H. Friends Report – Sharon Montague, Special Services Director
 - I. Executive Director – David Ruff

- VI. Adjournment