

**ROLLING MEADOWS LIBRARY
BOARD OF TRUSTEES SPECIAL MEETING MINUTES
6:00 P.M. – WEDNESDAY, JANUARY 3, 2024
LIBRARY BOARD ROOM**

I. Call To Order

Library Board President Ms. Threadgill called the meeting to order at 6:02 P.M.

Present Board Members: Mary Erturk, Marsha Kremer, Phil Priest, Steve Rossi, Jean Threadgill, Sylvia Vange and Peg Webb

Absent Board Members: Megan Gawlik, and Adrienne Rubinkowski

Absent: Stefanie Boucher, Alderperson/Ex-Officio Director

Also present: Lucia Khipple, Interim Director/Youth Services Director; Jennifer Collette, Interim Assistant Director/Reference Services Director; Kristin Troy, Administrative Services Coordinator; Jim Deiters, Deiters & Todd Library Consulting; Alex Todd, Deiters & Todd Library Consulting; and Rob Sabo, Rolling Meadows City Manager

II. Meeting Open To The Public For Twenty Minutes

The meeting was open to the public for a period not to exceed twenty minutes. No one from the public addressed the Board.

III. New Business:

A. Discussion of Executive Director Vacancy- Deiters & Todd Library Consulting

IV. Adjournment

Ms. Vange made a motion to adjourn the meeting and Ms. Erturk seconded. Following the opportunity for discussion, the question was called. The motion was unanimously approved on a voice vote.

The meeting adjourned at 7:40 P.M.

Approved _____ Date _____
Marsha Kremer, Secretary January 10, 2024
Rolling Meadows Library Board