

**ROLLING MEADOWS LIBRARY  
BOARD OF TRUSTEES SPECIAL MEETING MINUTES  
7:00 P.M. - MONDAY, FEBRUARY 26, 2024  
LIBRARY BOARD ROOM**

**I. Call To Order & Introductions**

Library Board President Threadgill called to order the meeting at 7:00 P.M. in the Library Board Room.

Board Members Present: Trustees Threadgill, Priest, Webb, Kremer, Erturk, Gawlik, Rossi, Rubinkowski, Vange, and Stefanie Boucher, Alderperson/Ex-Officio Director.

Board Members Absent: none

Also present: Jim Deiters, Deiters & Todd Library Consulting and Alex Todd, Deiters & Todd Library Consulting

**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. **Decision:** Shall the Board enter **CLOSED SESSION** under 5 ILCS 120/2(C)(1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees?

Trustee Vange made a motion and Trustee Webb seconded to enter into closed session. Following the opportunity for discussion, the question was called. The motion carried unanimously on a voice vote. The Library Board entered Closed Session at 7:14 P.M. under 5 ILCS 120/2 (C)(1).

B. The Board returned to open session at 9:35 P.M.

C. Any other new business  
No other new business.

**IV. Adjournment**

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

The meeting was adjourned at 9:38 P.M.

Approved \_\_\_\_\_ Date \_\_\_\_\_  
Marsha Kremer, Secretary March 13, 2024  
Rolling Meadows Library Board