

Page 1 of 1
**ROLLING MEADOWS LIBRARY BOARD
DEVELOPMENT COMMITTEE AGENDA
9:15 A.M. – WEDNESDAY – MARCH 9, 2016
ADMINISTRATION OFFICE**

- I. Call To Order
- II. Approval Of Minutes
- III. Meeting Open To The Public For Twenty Minutes
- IV. Unfinished Business
- V. New Business:
 - A. Plan this year's Board Evaluation Survey.
 - B. **Decision:** Shall the Development Committee enter CLOSED SESSION under 5 ILCS 120/2(C)(1) to discuss the Executive Director's annual performance review and goals for 2016? – Closed Development Committee Attachment A – 03/09/16
 - C. **Decision:** Shall the Development Committee return to Open Session?
 - D. Other New Business
- VI. Adjournment