

**ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES AGENDA**  
**7:00 P.M. -- TUESDAY – OCTOBER 6, 2020**  
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\*\*\*In a measure to promote compliance with Governor Pritzker’s Executive Order 2020-10 (COVID19 Executive Order No. 8) and to protect the safety of the residents, staff and officers of our Library, the Library will hold this meeting electronically via the following:

**David Ruff is inviting you to a scheduled Zoom meeting.**

**Topic: Rolling Meadows Library Board Meeting**  
**Time: Oct 6, 2020 07:00 PM Central Time (US and Canada)**

**Join Zoom Meeting**  
<https://us02web.zoom.us/j/84144049961>

**Meeting ID: 841 4404 9961**

**Dial by your location**  
**+1 312 626 6799 US (Chicago)**

We are requiring members of the public who wish to comment at this meeting to email your comment to Library Director David Ruff at david.ruff@rmlib.org at least one (1) hour before the start of the meeting.

- 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. Board President’s Report – Dick Wright, President
- V. Executive Director’s Report – David Ruff, Director & Staff
- VI. Unfinished Business
- VII. New Business:
  - A. Report: Finance Committee & Treasurer’s Report – Peg Webb, Chair
  - B. Decision:** Shall the Board approve payment of this month’s bills as presented in the Monthly Financial Reports – Attachment A – 10/06/20?

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C. Report: Planning Committee – Jean Threadgill, Chair

**D. Decision:** Shall the Board accept the bid from any of the vendors listed in Attachment B – 10/06/20 to begin the library’s L.E.D. Lighting Conversion Project?

E. Other New Business

VIII. Adjournment