

ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES AGENDA
7:00 P.M. -- TUESDAY – FEBRUARY 1, 2022
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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 – 02/01/22?

 - B. **Decision:** Shall the Board approve the Illinois Public Library Annual Report FY2021-2022 for submission to the Illinois State Library as presented in Attachment B – 02/01/22?

- 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