

ROLLING MEADOWS LIBRARY BOARD OF TRUSTEES AGENDA
7:00 P.M. -- TUESDAY – APRIL 5, 2022
BOARDROOM
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- I. Call To Order:
 - A. Approval Of Open Minutes From 03/01/22 Board Meeting
 - B. Approval Of Closed Minutes From 03/01/22 Board Meeting
 - C. Approval Of Open Minutes From Special Board Meeting 3/30/22
 - D. Approval Of Closed Minutes From Special Board Meeting 3/30/22

- II. Meeting Open To The Public For Twenty Minutes

- III. Board President Report – Jean Threadgill, Board President

- IV. Executive Director’s Report – Lucia Khipple, Interim Executive Director

- V. Friends Report – Sharon Montague, Special Services Director

- VI. New Business:
 - A. Welcome new Library Trustee Adrienne Rubinkowski
 - B. Finance Committee Report – Peg Webb, Chair
 - C. **Decision:** Shall the Board approve payment of this month’s bills as presented in the Monthly Financial Reports – Attachment A – 04/05/22?
 - D. Executive Director Search Committee Report – Jean Threadgill, Chair
Review and approve the final Executive Director Search Committee Meeting Minutes from 03/18/22.
 - E. **Decision:** Shall the Board vote to disband the Executive Director Search Committee?
 - F. Planning Committee Report – Jean Threadgill, Chair
 - G. Personnel Committee Report – Eunice Semple, Chair
 - H. Bylaws Committee Report – Marsha Kremer, Chair
 - I. Heritage Committee Report – Vacant, Chair
 - J. Development Committee Report – Suzanne Horn, Chair
 - K. Goodbye and Thank You to Library Trustee Suzanne Horn

- VII. Adjournment