

**ROLLING MEADOWS LIBRARY BOARD  
DEVELOPMENT COMMITTEE MEETING  
March 9, 2016**

**I. Call To Order**

Ms. Horn called the meeting to order at 9:22 A.M.

Present: Chairperson Suzanne Horn, Dr. Dick Wright, Marsha Kremer, Mary Sebela,  
Dave Ruff and Mary Constance Back

Absent: Lucia Khipple

**II. Approval of Minutes**

Dr. Wright moved the secretary's minutes dated November 4, 2015 be approved.  
Following the opportunity for discussion, the question was called and on a voice vote, the  
motion carried.

**III. Meeting Open to the Public for Twenty Minutes**

No one from the public was in attendance.

**IV. Unfinished Business**

There was no unfinished business.

**V. New Business**

- A. The Committee planned this year's Board Evaluation Survey. It will be distributed at the April Board meeting and due back on April 15th. Results will be presented at the May Board meeting
- B. The Committee felt it was not necessary to go into Closed Session to discuss the Executive Director's annual performance review and goals for 2016. The past goals for 2015 were reviewed and the new goals for 2016 were discussed.

**VI. Adjournment**

Ms. Kremer moved to adjourn at the meeting 10:45 A.M. Following the opportunity for discussion, the question was called and on a voice vote, the motion carried. The next meeting date was set for April 21 at 9:15 A.M.

Approved \_\_\_\_\_

Date \_\_\_\_\_