

**ROLLING MEADOWS LIBRARY BOARD
DEVELOPMENT COMMITTEE MEETING
Wednesday, April 21, 2016**

I. Call To Order

Ms. Horn called the meeting to order at 9:18 A.M.

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

Absent: Lucia Khipple

II. Approval of Minutes

Ms. Semple moved the secretary's minutes dated March 9, 2016 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 chose to address the Committee.

IV. Unfinished Business

There was no unfinished business.

V. New Business

- A. The Committee reviewed this year's Board Evaluation Survey. Results will be presented at the May Board meeting.
- B. The Committee reviewed the Board Office Nomination and Election procedures and felt that no changes were necessary.

VI. Adjournment

Ms. Kremer moved to adjourn at 10:45 A.M. Following the opportunity for discussion, the question was called and on a voice vote, the motion carried.

Approved _____ Date _____