

**ROLLING MEADOWS LIBRARY BOARD
DEVELOPMENT COMMITTEE MINUTES
September 15, 2016**

I. Call To Order

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

Present were: Chairperson Suzanne Horn, Marsha Kremer, Mary Constance Back,
Jennifer Colette, Lucia Khipple, Steve Rossi and Mary Sebela.

II. Approval Of Minutes

Ms. Kremer moved that the secretary's minutes, dated April 21, 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 went over the possible Board Meeting Dates for 2017. The dates were selected and will be presented to the Board at the next Board meeting.
- B. The Committee discussed Educational Presentations for 2017.

VI. Adjournment

Ms. Horn moved to adjourn the meeting. Following the opportunity for discussion, the question was called and on a voice vote, the motion carried. The meeting adjourned at 9:49 A.M.

Approved _____ Date _____