

**ROLLING MEADOWS LIBRARY BOARD  
DEVELOPMENT COMMITTEE MEETING  
Thursday, May 25, 2017**

**I. Call To Order**

Ms. Horn called the meeting to order at 9:15 A.M.

Present: Chairperson Suzanne Horn, Marsha Kremer, Eunice Semple, Mary Sebela,  
Mary Constance Back, Steve Rossi and Jennifer Collette.

Absent: Lucia Khipple.

**II. Approval of Minutes**

Marsha Kremer moved the secretary's minutes dated March 22, 2017 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 June Board meeting.
- B. The Committee reviewed the Board Officer Nomination/Election procedures and felt that no changes were necessary.

**VI. Adjournment**

Steve Rossi moved to adjourn the meeting at 10:20 A.M. Following the opportunity for discussion, the question was called and on a voice vote, the motion carried.

Approved \_\_\_\_\_

Date \_\_\_\_\_