

**ROLLING MEADOWS LIBRARY BOARD
DEVELOPMENT COMMITTEE MINUTES
Thursday, November 09, 2017**

I. Call To Order

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

Present: Eunice Semple, Mary Sebela, Steve Rossi, Jennifer Colette and Lucia Khipple

Absent: Chairperson Suzanne Horn and Marsha Kremer

II. Approval Of Minutes

Ms. Sebela moved that the secretary's minutes dated May 25, 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 discussed the possible Board Meeting dates for 2018. Ms. Khipple moved that the proposed schedule be presented to the Board for approval. The motion was approved.

B. The Committee discussed possible Educational Presentations for 2018. The list is attached. The Committee will present it to the Board at the December Board meeting.

VI. Adjournment

Ms. Sebela moved to adjourn the meeting at 9:39 A.M. Following the opportunity for discussion, the question was called and on a voice vote, the motion carried.

Approved _____ Date _____

Educational Presentations Worksheet 2018

January	From Donation to Sale - Friends
February	YS Databases & Online Services
March	Overview of Upcoming Library Visits
April	Reference Programs Overview
May	Discuss Annual Library Audit
June	Discuss Library Visits (1 of 2)
July	Renovation: A Year Later
August	Budget Overview
September	Behind the Scenes: Tech Services
October	Discuss Library Visits (2 of 2)
November	Per Capita Grant Overview
December	A Day in the Life of Maintenance