

**ROLLING MEADOWS LIBRARY BOARD  
DEVELOPMENT COMMITTEE MINUTES  
Wednesday, April 26, 2018**

**I. Call To Order**

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

Present: Suzanne Horn, Eunice Semple, Marsha Kremer, Jennifer Colette, Mary Sebel, Mary Constance Back, Steve Rossi, and Lucia Khipple.

**II. Approval Of Minutes**

Ms. Semple moved that the secretary's minutes dated March 21, 2018 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 results of the Board Evaluation Survey. The only need expressed was that the public bathrooms need to be included in future improvement planning. This will be passed on to the Planning Committee. Otherwise, the survey results were all positive.
- B.** The Committee reviewed the Board Officer Nomination & Election Procedures. It was noted that the Development Committee is responsible for planning future Board meeting schedules and should be included in the Bylaws.

**VI. Adjournment**

Ms. Semple moved to adjourn the meeting at 9:42 A.M. Following the opportunity for discussion, the question was called and on a voice vote, the motion carried.

Approved \_\_\_\_\_ Date \_\_\_\_\_