

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

**I. Call To Order**

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

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

**II. Approval Of Minutes**

Ms. Kremer moved that the secretary's minutes dated April 26, 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 possible Board meeting dates for 2019. The proposed calendar will be presented to the Board at the October 2, 2018 meeting.
- B.** The Committee discussed the possible Educational Presentations for 2019. The draft will be presented to the Board at the October 2, 2018 Board meeting.

**VI. Adjournment**

Ms. Khipple 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** \_\_\_\_\_