

**ROLLING MEADOWS LIBRARY
DEVELOPMENT COMMITTEE MINUTES
10:00 A.M. – TUESDAY, JANUARY 24, 2023
LIBRARY BOARD ROOM**

Committee Members Present: Marsha Kremer, Chairperson; Adrienne Rubinkowski, Board Trustee; Mary Constance Back, Readers Services Director; Jennifer Collette, Reference Services Director; Kevin Medows, Executive Director; and Steve Rossi, Technical Services Director

Absent: Lucia Khipple, Youth Services Director and Mary Sebela, Circulation Services Director.

I. Call to Order

Marsha Kremer, Development Committee Chair called the meeting to order at 10:05 A.M. in the Library Board Room.

II. Approval of Minutes

Adrienne Rubinkowski moved that:

THE SECRETARY'S OPEN MINUTES DATED 9/27/2022 BE APPROVED.

Following the opportunity for discussion, the question was called. The motion was unanimously approved on a voice vote.

III. Meeting Open To The Public For Twenty Minutes

The meeting was open to the public for a period not to exceed twenty minutes. No one from the public addressed the Library Board.

IV. Unfinished Business

There was no unfinished business.

V. New Business:

A. The committee discussed the 2023 Timeline. Meetings will be held in February and March to discuss the goals of the director and to bring a recommendation to the April board meeting.

B. The Committee discussed possible Educational Presentations for 2023. It was decided that staff would schedule the educational presentations and if the committee wanted something highlighted on the calendar it would be submitted through the director.

C. Other New Business: Kevin discussed training resources and opportunities available to the trustees. Also in the future staff members no longer need to attend the Development Committee meetings.

D. The next scheduled meeting will be February, 15, 2023

VI. Adjournment

Ms. Rubinkowski made a motion to adjourn the meeting. Following the opportunity for discussion, the question was called. The motion was unanimously approved on a voice vote. The meeting was adjourned at 11:00 A.M.

Approved _____ Date _____