

**ROLLING MEADOWS LIBRARY
DEVELOPMENT COMMITTEE MINUTES
10:00 A.M. – THURSDAY, JANUARY 18, 2024
LIBRARY BOARD ROOM**

I. Call to Order

Trustee Kremer, Chairperson called the meeting to order at 10:05 A.M. in the Library Board Room.

Board Members Present: Trustees Kremer, Rossi, Rubinkowski, Priest

Also present: Mary Sebela; Circulation Services Director and Lucia Khipple, Interim Director/Youth Services Director

Absent: none

II. Approval of Minutes

Trustee Rubinkowski moved and Trustee Rossi seconded that:

THE COMMITTEE'S MINUTES FROM THE PREVIOUS MEETING 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 for public comment. Since no members of the public were present, the meeting proceeded to the next item.

IV. Unfinished Business

There was no unfinished business.

V. New Business:

A. Discussion of 2024 Timeline and Goals for the Committee.

B. Discussion of Board Meeting Educational Presentations for 2024.

Updated calendar:

February	Laura Garcia Guadalajara International Book Fair
March	Succession Plans
April	Library of Things
May	Library Visits
June	Summer Reading
July	Audit
August	Budget Overview
September	Banned Books
October	Tools for Library Board Members
November	TBD
December	TBD

- C. Review 2024 Board Meeting Days. The Committee recommends changing the remaining 2024 Board Meetings to the 2nd Wednesday of the month.
- D. The next meeting will be March 7, 2024 at 10:00 A.M.

VI. Adjournment

Trustee Rubinkowski moved that the meeting be adjourned. 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 _____