

**ROLLING MEADOWS LIBRARY BOARD
DEVELOPMENT COMMITTEE MEETING MINUTES
10:00 A.M. – THURSDAY, MARCH 7, 2024
LIBRARY BOARD ROOM**

I. Call to Order

Trustee Kremer Chairperson called to order the Development Committee Meeting at 10:02 A.M. in the Library Board Room.

Board Members Present: Trustees Kremer, Rossi, and Rubinkowski

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

Absent: none

II. Approval of Minutes

Trustee Rossi moved that:

THE COMMITTEE’S MINUTES DATED JANUARY 18, 2024 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 twenty minutes. No one from the public was in attendance.

IV. Unfinished Business

There was no unfinished business.

V. New Business

A. Discuss 2024 Library Visits

B. Other New Business

Board survey handout April 10, return April 17.

C. The next meeting is scheduled for Tuesday, April 23 at 10:00 A.M.

VI. Adjournment

Trustee Rossi 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 10:48 A.M.

Approved _____ Date _____