

**ROLLING MEADOWS LIBRARY BOARD
HERITAGE COMMITTEE MEETING
June 16, 2016**

Present: Dick Wright, Chairperson, Dave Ruff, Eunice Semple, Steve Rossi, Joyce Schweda, Sharon Montague, Marsha Kremer, Sylvia Vange and Mary Sebela

I. Call to Order

The Heritage meeting was called to order at 9:20 A.M.

II. Approval Of Minutes

Eunice Semple moved that the minutes for the April 28, 2016 meeting be approved. Following the opportunity for discussion, on a voice vote, the motion was unanimously approved.

III. Floor Open to the Public

No one from the public was in attendance.

IV. Old Business

- A. Project Update - Eunice Semple updated the Committee on the progress made in researching the historical data.
- B. There was no other old business.

V. New Business

- A. There was some discussion regarding the new Potential Nominee Evaluation Matrix. The Committee also reviewed the research data on future potential candidates.
- B. Discussion of possible inductees for 2017 - The Committee selected the names of three candidates for further research and possible recommendation to the Board.
- C. Potential dates for the Induction Ceremony - April 8, 15, 22 or 29.
- D. Next meeting date - Thursday September 22, 2016 at 9:15 A.M.
- E. There was no other new business.

VI. Adjournment

Steve Rossi moved that the meeting be adjourned at 10:20 A.M. On a voice vote, the motion was unanimously approved.

Approved _____ Date _____