

**ROLLING MEADOWS LIBRARY BOARD  
HERITAGE COMMITTEE MEETING  
September 22, 2016**

**Present: Dick Wright, Chairperson; Marsha Kremer, Eunice Semple, Mary Constance Back, Sharon Montague, Steve Rossi, Mary Sebela, and Joyce Schweda.**

**I. Call to Order**

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

**II. Approval Of Minutes**

**Marsha Kremer moved that the minutes for the June 16, 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. Potential inductees for 2017- The Committee selected three potential candidates for recommendation to the Trustees at the next Board meeting on October 4, 2016.**
- B. Induction Ceremony Date - The official date for the ceremony will be Saturday May 6, 2017, from 12:30 P.M. to 2:30 P.M.**
- C. Next meeting date – No meeting date was set at this time.**
- D. There was no other new business.**

**VI. Adjournment**

**Marsha Kremer moved that the meeting be adjourned at 9:40 A.M. On a voice vote, the motion was unanimously approved.**

**Approved \_\_\_\_\_ Date \_\_\_\_\_**