

**ROLLING MEADOWS LIBRARY BOARD  
HERITAGE COMMITTEE MEETING  
September 20, 2018**

**Present:** Dick Wright, Eunice Semple, Marsha Kremer, Steve Rossi, Sharon Montague and Mary Sebela

**I. Call to Order**

The Heritage meeting was called to order at 9:15 A.M.

**II. Approval Of Minutes**

Marsha Kremer moved that the minutes for the September 22, 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**

There was no old business.

**V. New Business**

- A. Potential inductees for 2019** - The Committee selected six potential candidates for further review. Dick Wright will enter these names on the evaluation chart and send to Committee members prior to the next meeting.
- B. Induction Ceremony Date** - Possible dates for the ceremony: Saturday April 6<sup>th</sup>, 27<sup>th</sup> or May 4<sup>th</sup>.
- C. History Project Update** - Eunice Semple has spent a great deal of time reviewing dates and updating charts.
- D.** There was a discussion about possible events associated with the 60<sup>th</sup> anniversary scheduled for February 2020.

**VI. Adjournment**

Mary Sebela moved that the meeting be adjourned at 10:15 A.M. On a voice vote, the motion was unanimously approved. The next meeting date was set for Wednesday, October 3<sup>rd</sup> at 10:00 A.M.

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