

**ROLLING MEADOWS LIBRARY BOARD
PLANNING COMMITTEE MINUTES
Tuesday, April 15, 2008**

I. Call To Order

Ms. Threadgill called the meeting to order at 10:40 AM. Present were Steve Rossi, Larry Konn, Lucia Khipple, Jean Threadgill, Dave Ruff, Reuben Sanchez, Jennifer Collette, Pat Graf, and Mary Constance Back.

II. Approval Of Minutes

Mr. Graf moved that the secretary's minutes dated June 22, 2007 be approved and submitted. Following the opportunity for discussion, the question was called and on a voice vote the motion carried.

III. Meeting Open To The Public For Twenty Minutes

No one from the public chose to address the committee.

IV. Unfinished Business

There was no unfinished business.

V. New Business

Steve Rossi presented a project overview of the installation of the Integrated Library System and highlighted upcoming items awaiting implementation.

The committee discussed the youth services re-carpeting and renovation and a preliminary date of May 2010 for the re-carpeting/renovation to commence. This year (2008), youth department staff should begin initial planning of the renovation.

The committee set two upcoming meeting dates - July 22 and December 9, 2008 both at 10:30 AM.

VI. Adjournment

Mr. Rossi motioned for adjournment of the meeting. Following the opportunity for discussion, the question was called and on a voice vote the motion carried. The meeting was adjourned at 11:40 AM.