

**ROLLING MEADOWS LIBRARY BOARD
PLANNING COMMITTEE MINUTES
Tuesday, July 22, 2008**

I. Call To Order

Ms. Threadgill called the meeting to order at 10:33 AM. Present were Steve Rossi, Larry Konn, Jean Threadgill, Dave Ruff, Jennifer Collette, Mary Constance Back, Sharon Montague and Lucia Khipple.

II. Approval Of Minutes

Mr. Rossi moved that the secretary's minutes dated April 15, 2008 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

- A. An initial scheduling chart for the Youth Services Re-carpeting & Renovation was discussed.
- B. Building repair and maintenance needs for FY2009 were discussed. Possible parking lot repairs, brick repair and a lift machine were discussed.
- C. Meeting dates for the remainder of 2008 were discussed. The next meeting of the Planning committee will be held on December 9, 2008 at 10:30 AM.
- D. Ways to honor Friends of the Library or others important to the RML were discussed. A virtual memory wall to be located on the Library's web page was discussed. It could include biographies and pictures of honorees. It may also serves as a starting point for publishing a history of the Rolling Meadows Library.

VI. Adjournment

Ms. Montague 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 11:30 AM. Members of the Committee joined for a tour of the Youth Services Department.

Approved _____ Date _____